



(CIN-L65923DL1985PLC195299)

November 03,2022

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400051
(Symbol-CAPTRUST)

The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir/Madam,

Subject: Prior-Intimation of proposed Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations.”) has been scheduled to be held on Wednesday, November 09, 2022, to *inter alia*

consider, approve and take on record the un-audited financial results (standalone and consolidated) for the quarter ended on 30th September, 2022 and limited review report thereon;

Further, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and company’s internal code for prevention of insider trading, the trading window for dealing in the shares of the company is closed from the start of business hours on Saturday, October 01, 2022 till the completion of 48 hours after the results are made public on Wednesday, November 09, 2022.

The notice of the Board Meeting shall also be uploaded on Company’s website www.capitaltrust.in.

On behalf of Board of
Capital Trust Limited

Tanya Sethi
Company Secretary

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