



(CIN-L65923DL1985PLC195299)

June 21, 2021

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400051  
(Symbol- CAPTRUST)

BSE 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations."), a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, June 29, 2021, to inter alia:

1. Consider, approve and take on record the audited financial results (Standalone and Consolidated) of the company for the financial year ended March 31, 2021 along with the audit report thereon;
2. Approve raising of funds through various options including Qualified Institutional Placement/ Non-Convertible Debentures upto Rs. 1000 crores.
3. Fixing date of Annual General Meeting for the financial year 2020-21.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.capitaltrust.in](http://www.capitaltrust.in) as per Regulation 46(2)(l)(i) of the Listing Regulations.

Kindly take this on record.

**For Capital Trust Limited**

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a light blue horizontal line.

Tanya Sethi  
Company Secretary

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