



CIL/SE/2024-25/29

**June 26, 2024**

**BSE Limited**

P.J. Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

**Sub: Notice of Closure of Trading Window**

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Dear Sir/ Madam,

We wish to inform that the window for trading in shares of the Company shall remain closed, for all Designated Persons and their Immediate Relatives, from **Monday, July 1, 2024 until 48 hours** after the declaration of unaudited financial results of the Company for the first quarter (Q1) ending on June 30, 2024 to the stock exchanges where the Company's shares are listed, i.e. BSE Limited and National Stock Exchange of India Limited.

This window is required to be closed as per the requirement of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct dealing with Insider trading.

Date of Board Meeting of the Company proposed to be held, inter-alia, to consider and approve the aforesaid Financial Results will be intimated in due course.

This is for your information and records.

This disclosure will also be hosted on Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence/ queries/ clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully

For **Capacit'e Infracapacite Limited**

**Rahul Kapur**  
**Company Secretary & Compliance Officer**

**Mumbai (Head office):**

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in