



(CIN-L65923DL1985PLC195299)

August 04, 2023

The National Stock Exchange
Limited Exchange Plaza, BKC,
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 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 Monday, August 14, 2023, to *inter alia*

To consider, approve and take on record the un-audited financial results for the quarter ended on 30th June, 2023 and limited review report report there on;

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, July 01, 2023 till the completion of 48 hours after the results are made public on Monday, August 14, 2023.

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

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CFO

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Capital Trust Limited

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