



(CIN-L65923DL1985PLC195299)

October 31, 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 Wednesday, November 08, 2023, to *inter alia*

To consider, approve and take on record the un-audited financial results for the quarter and half year ended on 30th September, 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 Sunday, Oct 01, 2023 till the completion of 48 hours after the results are made public on Wednesday, November 08, 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

Tanya Sethi
Company Secretary

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Capital Trust Limited

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