



CIN-L65923DL1985PLC195299

November 07, 2017

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East Mumbai-400001
Symbol-CAPTRUST

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code-511505

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Tuesday, November 14, 2017 at 04:00 p.m. at the Registered and Corporate office of the company situated at 366 Sultanpur, M G Road, New Delhi-110030, inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended on 30th September, 2017.

The Trading Window for dealing in shares of the company will remain closed from the start of business hours on 08th November, 2017 till forty eight hours after the results being announced to the stock exchanges.

This is for your information and record.

Thanking you.

Yours faithfully
For Capital Trust Limited

Tanya Sethi
Company Secretary

Tel No-9999074312

Email id- cs@capital-trust.com

Capital Trust Limited

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