



CIL/SE/2024-25/96
March 25, 2025

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

Dear Sir/ Madam,

We wish to inform you that the window for trading in shares of the Company shall will remain closed for all Designated Persons and their Immediate Relatives, from **Tuesday, April 1, 2025 until 48 hours** after the declaration of audited Financial Results of the Company for the fourth quarter (Q4) and year ending March 31, 2025 to the stock exchanges where the Company's shares are listed, i.e. BSE Limited and National Stock Exchange of India Limited.

The date of the Board Meeting, in which the aforesaid Financial Results will be considered and approved, will be communicated in due course.

Kindly take this information on record.

This disclosure will also be available on the Company's website viz. www.capacite.in.

For any correspondence or queries or clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully
For **Capacit'e Infraprojects Limited**

Rahul Kapur
Company Secretary & Compliance Officer
ACS 52093

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

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