



(CIN-L65923DL1985PLC195299)

July 01, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1,Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
(Symbol-CAPTRUST)

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Scrip Code-511505)

Dear Sir,

Subject: Postponement of Annual General Meeting

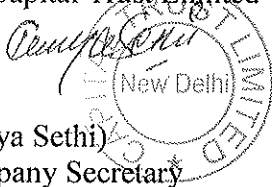
Due to certain unavoidable administrative reasons, Company's 31st Annual General Meeting which was scheduled on Tuesday, the 25th day of July, 2017 has been postponed.

Accordingly, the Company shall intimate the rescheduled Annual General Meeting date shortly.

This is for your information and record.

Thanking you.
Yours faithfully,

For Capital Trust Limited



(Tanya Sethi)
Company Secretary
Capital Trust Limited

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