



CIN-L65923DL1985PLC195299

20th July, 2018

The Corporate Relations Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code-511505

Listing Compliance department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra East, Mumbai
Scrip Code: CAPTRUST

Dear Sir,

Sub: Outcome of Board Meeting held on 20th July, 2018

In furtherance to the prior intimation given to stock exchange on 17th July, 2018 regarding Board Meeting for consideration and approval for issue of rated, secured, listed, redeemable, non-convertible on a private placement basis, we wish to inform you that the meeting started today at 03:00 pm and concluded at 05: 30 p.m.

The Board of Directors discussed and approved the issue of rated, secured, listed, redeemable, non-convertible on a private placement basis issue upto 150 Crores (One Hundred and Fifty Crores) in one or more tranches.

This is for your information and records.

Thanking You,
Yours faithfully,

For Capital Trust Limited



Tanya Sethi
Company Secretary

Contact no.:- 9999074312

Email:- cs@capital-trust.com

Capital Trust Limited

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