

August 12, 2020

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is informed that the Board of Directors of the Company at its meeting held on August 12, 2020 has decided to issue by way of Private Placement of 3000, 11.5% Rated, Listed, Secured, Redeemable, Taxable, Non-Convertible Debentures in multiple tranches bearing a face value of Rs. 1,00,000 aggregating to Rs. 30,00,00,000.

Kindly take the above intimation on record.

Further, the meeting commenced at 10:00 a.m. and concluded at 12.20 p.m.

Thanking You,
Yours faithfully,

For **Capital Trust Limited**



Tanya Sethi
Company Secretary
Contact no :- 9953437505
Email :- cs@capitaltrust.in