

2th June, 2021

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: KAPSTON

Dear Sir/Madam,

Sub: Intimation of Board of Directors' Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th day of June, 2021**, at the corporate office of the Company, inter alia, to consider and take on record the audited financial results for the quarter and year ended March 31, 2021 along with other items of agenda.

It is also informed that further to our notification dated March 31, 2021 regarding closure of the trading window of the company in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window will remain closed until the expiry of 48 hours after the financial results are made public.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary



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