

10th December 2019

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, this is to inform you that the meeting of the Board of Directors will be held on Saturday, 14th December,2019 to consider the following along with other items of agenda:

- Increase in Authorised Share Capital of the Company,
- a proposal for issue of Bonus Shares.

We further inform that pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed from 10th December,2019 till the closing hours of 16th December,2019 for the Directors, Auditors and designated persons of the Company.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary

