

07th May 2019

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

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.

Symbol:KAPSTON

We wish to inform that, a meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company on Monday,20th May 2019, inter alia, to consider and take on record the audited financial results for the half yearly ended 31st March,2019 along with other items of agenda.

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed till 22nd May 2018, for the Directors, official, auditors and designated persons of the Company.

This is for your information and records.

Thanking you,

For KapstonFacilites Management Limited

For Kapston Facilities Management Limited

Amreen Gulnaaz

Company Secretary