

27th October, 2020

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 Agenda of Board Meeting -Consider and Declare Interim Dividend


Ref: With reference to our intimation dated Oct 26,2020

Further to our intimation dated October 26,2020 and pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby inform you that the Board of Directors will also **consider and declare** the payment of **interim dividend** on the Equity Shares of Company for the FY 2020-21 (along with other items of agenda) in the Board meeting scheduled to be held on **Thursday, November 05,2020**, at the corporate office of the Company.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary



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