

6th August,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 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 **Friday,14th day of August, 2020**, at the corporate office of the Company, inter alia, to consider and take on record the un-audited financial results for the quarter ended June 30,2020 along with other items of agenda.

It is also informed that further to our notification dated June 30,2020 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

Note: This document is being submitted in 'digital signature-' mode due to non-availability of necessary infrastructure for submission of signed report due to outbreak of the global pandemic i.e COVID-19, and as per the guidelines issued by the SEBI.