



5th November 2018

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(LODR)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,12th November 2018, inter alia, to consider and take on record the un-audited financial results for the half yearly ended 30thSeptember,2018 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 from 06th November 2018 to 14th November,2018 (both days inclusive), for the Directors, official and designated persons of the Company.

This is for your information and records.

Thanking you,

For Kapston Facilites Management Limited

AmreenGulnaaz Company Secretary





REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad - 500 072 CORPORATE OFFICE: # 1-98/9/3/23, Plot No. 12E, Jaihind Colony, Madhapur, Hyderabad - 500 081 WEBSITE: www.kapstonfm.com, www.kapstonsecurity.com, www.kapstonskills.com CONTROL ROOM: + 91 96 4050 4050 (24x7), E-mail: info@kapstonfm.com

TELANGANA | ANDHRAPRADESH | KARNATAKA | TAMILNADU | KERALA | ODISHA | ASSAM | CHHATTISGARH | MAHARASHTRA | NEW DELHI