

August 14,2020

To,  
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: Outcome of Board Meeting

Symbol: KAPSTON

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at their just concluded meeting have considered and approved the un-audited Financial Results for the quarter ended 30<sup>th</sup> June,2020 pursuant to Regulation 33 of SEBI(LODR)Regulations,2015.

The meeting commenced at 03.00 P.M and ended at 7:45 P.M

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

*Amreen Gulnaaz*

Amreen Gulnaaz  
Company Secretary

**REGISTERED OFFICE:** # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

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