

February 25, 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: Outcome of Board of Directors' Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

1. Considered and approved (subject to the approval of shareholders and other regulatory authority) **migration of Company's Equity Shares from "NSE EMERGE SME Platform of National Stock Exchange of India Limited" To "Main Board of National Stock Exchange of India Limited"**, as and when the Company is eligible for the same.

The Board meeting commenced at 4.00 p.m (IST) and concluded at 7.30 p.m (IST).

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary



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