

Date:- 20th May , 2019

Ref.:- CAPTEC/Boardmeet/audited result /MAR -2019

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code.:- 540652

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone audited financial results for the half year and year ended on 31st March, 2019 .

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 27th May, 2019.

- ▲ To consider and approve the standalone audited financial results for the half year and year ended on 31st March, 2019.
- ▲ To consider dividend if any .
- ▲ To Consider bonus issue of shares

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company", the Trading Window Close Period has commenced from April 06th, 2019 and will end 48 hours after the results are made public in board meeting dated May 27th , 2019.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN TECHNOCAST LTD.




ANIL V BHALU
MANAGING DIRECTOR