

DATE: - 27th MAY, 2021

Ref.: -CAPTEC/Boardmeet/audited result /MAR -21

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 and consolidated audited financial results for the half year and the year ended on 31st MARCH , 2021.

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, 7th June, 2021.

▲ To consider and approve the standalone and consolidated audited financial results for the half year and the year ended on 31st March, 2021.

▲ To consider dividend if any.

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 1st, 2021 and will end 48 hours after the results are made public in board meeting dated 7th June 2021 .

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN TECHNOCAST LTD.



SHAILESHBHAI K BHUT
WHOLE TIME DIRECTOR
DIN NO.: 03324485