

Tuesday, July 31, 2018

Ref. No. CIFL/BSE/2018-19

To,
The Manager-Listing
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code – BSE – 530879

Sub: Notice of Board Meeting and Closing of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) (the "Company") will be held on Tuesday, August 07, 2018, at 3: 00 P.M. at 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001, to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2018.

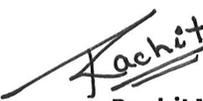
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the shares of the Company, will remain closed from July 31, 2018 to August 09, 2018 (both days inclusive) for Promoters, Directors, Officers and all Designated Persons of the Company for prevention of insider trading.

This is for your information and record.

Thanking you,

For and on behalf of

Capital India Finance Limited
(Formerly known as Bhilwara Tex-Fin Limited)


Rachit Malhotra
Company Secretary & Compliance Officer



One BKC, A-Wing, 14th Floor,
Plot C 66, G Block,
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(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)