

Wednesday February 06, 2019

Ref. No. CIFL/BSE-33/2018-19

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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday February 13, 2019 to, *inter alia* approve and take on record the un-audited standalone financial results of the Company for the quarter and nine months ended on December 31, 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 February 06, 2019 to February 15, 2019 (both days inclusive) for promoters, directors, other key managerial personnel and employees of the Company and any other connected person for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking you,

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



Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894



Place: New Delhi

Corporate office :
A-1402, One Bkc, 14th Floor,
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Maharashtra- 400051

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