

Saturday, July 21, 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/Ma'am,

Pursuant to the provisions of Regulation 29 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 Wednesday, July 25, 2018, at 01:00 P.M. at 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, to, *inter-alia*, consider raising of funds through issue of equity shares on rights basis.

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 21, 2018 to July 27, 2018 (both days inclusive) for Promoters, Directors, Officers and all Designated Persons of the Company for prevention of insider trading.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For and on behalf of

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



Rachit Malhotra
Company Secretary & Compliance Officer



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