

Ref. No.: CIFL/BSE/2023-24/55

Wednesday, December 27, 2023

To,  
**The Manager – Listing,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: Intimation for closure of Trading Window in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

In compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended, from time to time) and as per the Prohibition of Insider Trading Code of Capital India Finance Limited ("**Company**"), the trading window for dealing in the securities of the Company shall remain closed for its Designated Persons / Connected Persons and their immediate relatives, from January 01, 2024, till the expiry of 48 (forty eight) hours after the unaudited financial statements (standalone and consolidated) of the Company, for the quarter and nine months period ended on December 31, 2023 ("**Financial Statements**"), become generally available information.

The date of the meeting of Board of Directors of the Company, *inter-alia*, to consider and approve the Financial Statements will be intimated in due course.

Kindly take the above information on record.

For **Capital India Finance Limited**

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

Corporate office :  
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