

Friday, August 30, 2019

Ref. No. CIFL/BSE-25/2019-20

To,
The Manager – Listing,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref.:- Scrip Code – BSE – 530879

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter *vide* no. CIFL/BSE-21/2019-20 dated August 14, 2019 and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform that at the 25th Annual General Meeting ("**AGM**") of Capital India Finance Limited ("**Company**"), which is scheduled to be held on Friday, September 27, 2019, at the "Magnolia" Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003 at 09:00 A.M., *inter alia* the following businesses in relation to raising of funds, shall be considered by the members of the Company:

- i) raising of funds, in Indian/foreign currency, up-to Rs. 1000,00,00,000/- (Rupees One Thousand Crore only) by way of issue of non-convertible debentures / bonds, medium term notes and other debt securities; and
- ii) raising of funds, in Indian/foreign currency, up-to Rs. 500,00,00,000/- (Rupees Five Hundred Crore only) by way of issue of securities including equity shares, convertible preference shares, convertible debentures, global depository receipts, american depository receipts, through public issue, private placement, qualified institutional placement or through any other method in compliance with the applicable laws.

The Notice of the AGM can be accessed from the website of the Company at www.capitalindia.com.

We request you to take the aforesaid information on record and oblige.

Thanking you,

For Capital India Finance Limited



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



Corporate office :
A-1402, One Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

Registered Office :
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