

Friday February 7, 2020

Ref. No. CIFL/BSE-54/2019-20

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

Ref: Scrip Code – BSE -530879
Sub: Notice of Board Meeting

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 Capital India Finance Limited (“Company”) is scheduled to be held on Friday, February 14, 2020, to *inter alia* consider and approve the un-audited standalone and consolidated financial results of the Company, for the quarter and nine months period ended on December 31, 2019, along with limited review reports issued by Deloitte Haskins & Sells LLP, Chartered Accountants (Statutory Auditors of the Company) (“Financial Results”).

Further, in continuation to our letter vide no. CIFL/BSE-49/2019-20 dated December 27, 2019 regarding intimation on the closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company, the trading window for the shares of the Company, has been closed from January 1, 2020 to February 16, 2020 (both days inclusive), for the designated person (promoters, directors, other key managerial personnel and identified 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



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

Place: New Delhi

Corporate office :
A-1402, One Bk, 14th Floor,
G - Block, Bandra Kurla Complex,
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