



Tuesday, July 28, 2020

Ref. No. CIFL/BSE-20/2020-21

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

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, July 31, 2020, to inter alia consider and approve the un-audited financial results of the Company, both on standalone and consolidated basis, for the quarter ended on June 30, 2020.

Further, in continuation to our letter vide no. CIFL/BSE-17/2020-21 dated June 30, 2020 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 Prohibition of Insider Trading Code of the Company, the trading window for the shares of the Company, has been closed from July 1, 2020 to August 2, 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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Maharashtra- 400051

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