

Monday February 10, 2020

Ref. No. CIFL/BSE-55/2019-20

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

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

Dear Sir / Madam,

We wish to submit the copies of advertisement published in Jansatta (Hindi) on February 8, 2020 and Financial Express (English) on February 8, 2020 (copies enclosed) in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Encl: As above

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

Registered Office :
2nd Floor, DLF Centre,
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New Delhi - 110001

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E : info@capitalindia.com
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