

Ref: CIFL/BSE/2021-22/22

Tuesday June 29, 2021

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

Sub: Notice for closure of Trading Window

Dear Sir / Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("PIT Regulations"), the trading window for dealing in the securities of the Company shall remain closed, for Designated Persons/Connected Persons and their immediate relatives as defined in the PIT Regulations, from July 1, 2021 till the expiry of 48 (forty eight) hours after the un-audited financial results (standalone and consolidated) of the Company, for the quarter ended on June 30, 2021 ("Financial Results"), become generally available information.

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

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:
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