

Tuesday, February 6, 2018

Ref. No. CIFL/BSE/2018-19

To,  
The Manager-Listing  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code – BSE -530879**

**Sub: Notice of Board Meeting and Closing of Trading Window**

Dear Sir / Madam,

Pursuant to the applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Capital India Finance Limited (Formerly known as Bhilwara Tex-Fin Limited) (“the Company”) will be held on Wednesday, February 14, 2018, at 4:00 P.M. at 2<sup>nd</sup> Floor, DLF Centre, Sansad Marg, New Delhi - 110001, to *inter-alia* consider the following:

1. Approval of Un-Audited Financial Results of the Company for the quarter ended on December 31, 2017.
2. Any other matters as may be required and thought expedient for consideration by the Chairperson of the meeting.

Further, pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed from February 6, 2018 to February 17, 2018 (both days inclusive) for Promoters, Directors, Officers and all Designated Persons of the Company for prevention of insider trading.

This is for your information and record.

Thanking you,

For **Capital India Finance Limited**  
(Formerly known as **Bhilwara Tex-Fin Limited**)



**Rachit Malhotra**  
Company Secretary & Compliance Officer



Corporate office :  
One BKC, A-Wing, 14th Floor ,  
Plot C 66, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai 400051

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

P : +91 22 4503 6000  
E : info@capitalindia.com  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

P : +91 11 4954 6000  
W : capitalindia.com