

Ref. No.: CIFL/BSE/2022-23/08

Wednesday, April 20, 2022

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

**Sub.: Intimation for Board Meeting scheduled to be held on Saturday, April 30, 2022 and closure of Trading Window**

Dear Sir / Madam,

Pursuant to Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited ("**Company**") wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 30, 2022, to *inter alia* consider and approve:

- a) the audited financial results of the Company (both standalone and consolidated) for the quarter and financial year ended on March 31, 2022, statement of assets and liabilities as on March 31, 2022 and statement of cash flows for the year ended on March 31, 2022;
- b) the final dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2022 and recommend the same to the shareholders of the Company; and
- c) raising funds by way of issue of non-convertible debentures/bonds, medium term notes and other debt securities.

Further, in continuation to our letter vide no. CIFL/BSE/2021-22/70 dated March 30, 2022 regarding intimation for the closure of Trading Window pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Prohibition of Insider Trading Code of the Company, the trading window for dealing in the securities of the Company, has been closed from April 1, 2022 and will continue to remain closed till May 2, 2022 (both days inclusive), for its Designated Persons/Connected Persons and their immediate relatives 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 :  
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