

Friday October 26, 2018

Ref. No. CIFL/BSE-12/2018-19

To,
The Manager-Listing
BSE Limited,
25th 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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 01, 2018 to, *inter alia*, approve and take on record the un-audited standalone financial results of the Company for the quarter and half year ended on September 30, 2018 and standalone statement of asset and liabilities as on September 30, 2018.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the shares of the Company, will remain closed from October 26, 2018 to November 03, 2018 (both days inclusive) for the promoters, directors, other key managerial personnel and employees of the Company and any other connected person 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
Membership No.: A39894



Place: New Delhi

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

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