

Ref. No.: CIFL/BSE/2024-25/10

Thursday, May 16, 2024

To,

**The Manager – Listing,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation for the Board Meeting scheduled to be held on Wednesday, May 22, 2024 and Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, 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 Wednesday, May 22, 2024, to *inter-alia* consider and approve:

- a) the audited financial statements of the Company (both standalone and consolidated) for the quarter and financial year ended on March 31, 2024, comprising the Balance Sheet as on March 31, 2024, the Statement of Profit & Loss for the year ended March 31, 2024 along with the Cash Flow Statement & Statement of Changes in Equity and the Statement of Assets and Liabilities as on March 31, 2024; and
- b) the final dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2024.

Further, in continuation to our letter vide Ref. No.: CIFL/BSE/2023-24/72 dated Wednesday, March 27, 2024, regarding intimation for closure of Trading Window, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from April 01, 2024 and will continue to remain closed till May 24, 2024 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation shall also be submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking You

For **Capital India Finance Limited**

Rachit Malhotra

Chief Compliance Officer & Company Secretary

Membership No. A39894

Place: New Delhi

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