

Monday November 4, 2019

Ref. No. CIFL/BSE-38/2019-20

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

Ref: Scrip Code – BSE -530879

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Capital India Finance Limited ("Company") is scheduled to be held on Tuesday, November 12, 2019, to *inter alia* consider and approve the un-audited financial results, both on standalone and consolidated basis, of the Company, for the quarter and half year ended on September 30, 2019, statement of cash flow for the half year ended on September 30, 2019 and statement of asset and liabilities as on September 30, 2019.

Further, in continuation to our letter vide no. CIFL/BSE-34/2019-20 dated September 30, 2019 regarding intimation on the closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy of the Company, the trading window for the shares of the Company, has been closed from October 1, 2019 to November 14, 2019 (both days inclusive), for the designated person (promoters, directors, other key managerial personnel and identified employees of the Company and any other connected person) 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 :  
A-1402, One Bkc, 14th Floor,  
G - Block, Bandra Kurla Complex,  
Bandra (East) Mumbai,  
Maharashtra- 400051

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