

Saturday August 7, 2021

Ref. No. CIFL/BSE/2021-22/28

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

Sub: Intimation for Board Meeting scheduled to be held on Friday, August 13, 2021.

Dear Sir / Madam,



Pursuant to Regulation 29 and other applicable provisions 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 Friday, August 13, 2021, to *inter alia* consider and approve the below matters:

- i) Un-audited financial results of the Company (both on standalone and consolidated basis) for the quarter ended on June 30, 2021; and
- ii) Raising funds by way issue of equity shares on preferential allotment basis.

Further, in continuation to our letter vide no. CIFL/BSE/2021-22/22 dated June 29, 2021 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 as amended from time to time ("PIT Regulations") and Prohibition of Insider Trading Code of the Company, the trading window for dealing in the securities of the Company, has been closed from July 1, 2021 to August 15, 2021 (both days inclusive), for the Designated Persons/Connected Persons and their relatives as defined in the PIT Regulations 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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