

Wednesday December 05, 2018

Ref. No. CIFL/BSE-20/2018-19

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 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 our Company is scheduled to be held on Sunday, December 09, 2018 to, *inter alia*, consider and approve the letter of offer, issue size, issue price, record date, rights entitlement ratio and other terms and conditions pertaining to the proposed issue of equity shares to the existing shareholders of the Company on rights basis.

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 December 05, 2018 to December 11, 2018 (both days inclusive) for the promoters, directors, other key managerial personnel, employees of the Company and other connected persons 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

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

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(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)