



CIFL/BSE/2021-22/10

Thursday May 20, 2021

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

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India, notice is hereby given that a meeting of the Board of Directors of Capital India Finance Limited ("**Company**") is scheduled to be held on Wednesday, May 26, 2021, to *inter alia* consider and approve the following:

- i) the audited standalone and consolidated financial results of the Company, for the quarter and year ended on March 31, 2021, statement of asset and liabilities as on March 31, 2021 and statement of cash flow for the year ended on March 31, 2021;
- ii) the final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021 and recommend the same to the shareholders of the Company;
- iii) raising funds by way of issue of non-convertible debentures / bonds, medium term notes and other debt securities; and
- iv) raising funds by way issue of equity shares on preferential allotment basis.

Further, in continuation to our letter vide no. CIFL/BSE-58/2020-21 dated March 19, 2021 regarding notice for closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from April 1, 2021 to May 28, 2021 (both days inclusive), for the Designated Persons/Connected Persons and their immediate relatives 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

Corporate office :
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G - Block, Bandra Kurla Complex,
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