

Thursday May 28, 2020

CIFL/BSE-08/2020-21

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 and the circular vide no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 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 Monday, June 1, 2020, 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, 2020, statement of asset and liabilities as on March 31, 2020 and statement of cash flow for the year ended on March 31, 2020 (“Financial Results”);
- ii) the final dividend, if any, on the equity shares of the Company, if any, for the financial year ended March 31, 2020 and recommend the same to the shareholders of the Company;
- iii) raising funds up-to Rs. 1000,00,00,000/- (Rupees One Thousand Crore only) by way of issue of non-convertible debentures / bonds, medium term notes and other debt securities; and
- iv) raising funds up-to Rs. 500,00,00,000/- (Rupees Five Hundred Crore only) *inter alia* by way of issue of securities including equity shares, convertible preference shares, convertible debentures, global depository receipts, american depository receipts, through public issue, private placement, qualified institutional placement or through any other method in compliance with the applicable laws.

Further, in continuation to our letter vide no. CIFL/BSE-58/2019-20 dated March 31, 2020 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 the Prohibition of Insider Trading Code of the Company, the trading window for the shares of the Company, has been closed from April 1, 2020 to June 3, 2020 (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

Corporate office :
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