



Wednesday December 30, 2020

Ref. No. CIFL/BSE-48/2020-21

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

Ref: Scrip Code – BSE -530879

Sub: Notice for closure of Trading Window

Dear Sir / Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("**PIT Regulations**"), the trading window for dealing in the equity shares of the Company shall remain closed, for Designated Persons/Connected Persons and their immediate relatives as defined in the PIT Regulations, from January 1, 2021 till the expiry of 48 (forty eight) hours after the un-audited financial results (standalone and consolidated) of the Company, for the quarter ended on December 31, 2020 ("**Financial Results**"), become generally available information.

The date of the meeting of the Board of Directors of the Company *inter alia*, to approve the Financial Results will be intimated in due course.

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

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