

Monday July 1, 2019

Ref. No. CIFL/BSE-17/2019-20

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

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 (Listing Obligations and Disclosure Requirements) 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 Person and their immediate relatives as defined in the PIT Regulations, from July 01, 2019 till the expiry of 48 (forty eight) hours after the un-audited financial results of the Company for the quarter ended on June 30, 2019 become generally available information.

The date of the meeting of the Board of Directors of the Company *inter alia*, to approve the un-audited financial results of the Company for the quarter ended on June 30, 2019 will be intimated in due course.

Kindly take the above information on record and oblige.

Thanking you,

For Capital India Finance Limited  
(formerly known as Bhilwara Tex-Fin Limited)



Rachit Malhotra  
Company Secretary & Compliance Officer  
Membership No.: A39894

Place: New Delhi

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

Registered Office :  
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