

Wednesday, April 25, 2018

Ref. No. CIFL/BSE/2018-19

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 of Board Meeting and Closing of Trading Window**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Capital India Finance Limited (*formerly known as Bhilwara Tex-Fin Limited*) (the "Company") will be held on Thursday, May 03, 2018, at 2:00 P.M. at 2<sup>nd</sup> Floor, DLF Centre, Sansad Marg, New Delhi - 110001, to *inter-alia* consider the following:

1. To consider and approve the audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2018;
2. To consider and approve the declaration of dividend to the equity shareholders of the Company for the Financial Year 2017-18
3. To consider and approve the raising of funds *inter alia* by way of issue of securities on preferential basis and if required, to convene a shareholders' meeting to obtain shareholders' approval for the same;
4. Borrowing/ raising funds in Indian /foreign currency by issue of debt securities, including but not limited to non-convertible debentures, bonds, MTN, in terms of Section 42 of the Companies Act 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014, SEBI (Issue and Listing of Debt Securities) Regulations, 2008, the SEBI LODR Regulations and other applicable laws, if any, subject to regulatory approvals, as may be required;
5. Raising of funds by way of issuance of equity shares including but not limited through preferential issue and/ or Qualified Institutions Placement (QIP) /Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/Foreign Currency Convertible Bonds (FCCBs)/ or any other methods on private placement basis, subject to regulatory approvals, as may be required; and
6. Any other matters as may be required and thought expedient for consideration by the Chairperson of the meeting.

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 April 25, 2018 to May 05, 2018 (both days inclusive) for Promoters, Directors, Officers and all Designated Persons of the Company for prevention of insider trading.

Corporate office :  
One BKC, A-Wing, 14th Floor,  
Plot C 66, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai 400051

Registered Office :  
2nd Floor, DLF Centre,  
Sansad Marg,  
New Delhi - 110001



P : +91 22 4503 6000  
E : info@capitalindia.com  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

P : +91 11 4954 6000  
W : capitalindia.com

Further, pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the "Record Date" for the purpose of declaration of dividend shall be May 14, 2018.

This is for your information and record.

Thanking you,

For and on behalf of  
**Capital India Finance Limited**  
(Formerly known as Bhilwara Tex-Fin Limited)



**Rachit Malhotra**  
Company Secretary & Compliance Officer



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