

Ref. No.: CIFL/BSE/2022-23/67

Friday, March 24, 2023

To
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.: Intimation of Record Date pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited

Dear Sir/Madam,

With reference to the captioned subject, we hereby intimate the below record dates for the purpose of payment of interest/repayment of principal on the following Non-Convertible Debentures:

ISIN	Scrip Code	Security Description	Record Date	Payment Date	Nature of Payment
INE345H07013	959610	Secured, Listed, Rated, Redeemable, Non-Convertible Debentures	June 8, 2023	June 24, 2023	Interest and Principal Redemption

We would also like to inform that we have submitted the aforesaid details of Record date in XBRL Mode on the BSE Listing Centre.

We request you to take the aforesaid information on record and oblige.

For **Capital India Finance Limited**

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

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Level - 20, Birla Aurora,
Dr. Annie Besant Road,
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