

Ref. No.: CIFL/BSE/2023-24/72

Wednesday, March 27, 2024

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

Sub.: Intimation for closure of Trading Window in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended, from time to time) and as per the Prohibition of Insider Trading Code of Capital India Finance Limited ("**Company**"), the trading window for dealing in the securities of the Company shall remain closed for its Designated Persons / Connected Persons and their immediate relatives, from April 01, 2024, till the expiry of 48 (forty eight) hours after the audited financial results (standalone and consolidated) of the Company, for the quarter and year ended on March 31, 2024, become generally available information.

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

Kindly take the above information on record.

For **Capital India Finance Limited**

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