

Ref. No.: CIFL/BSE/2023-24/41

Thursday, September 28, 2023

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 October 01, 2023, till the expiry of 48 (forty eight) hours after the unaudited financial statements (standalone and consolidated) of the Company, for the quarter and half-year ended on September 30, 2023 ("**Financial Statements**"), become generally available information.

The date of the meeting of Board of Directors of the Company, *inter-alia*, to consider and approve the Financial Statements 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

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