

Wednesday November 3, 2021

Ref. No. CIFL/BSE/2021-22/45

To,
The Manager-Listing
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation for Board Meeting scheduled to be held on Thursday, November 11, 2021

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Capital India Finance Limited ("Company") is scheduled to be held on Thursday, November 11, 2021, to *inter alia* consider and approve the un-audited financial results of the Company (both on standalone and consolidated basis) for the quarter and half year ended on September 30, 2021.

Further, in continuation to our letter vide no. CIFL/BSE/2021-22/36 dated September 30, 2021 regarding intimation on the closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time ("PIT Regulations") and Prohibition of Insider Trading Code of the Company, the trading window for dealing in the securities of the Company, has been closed from October 1, 2021 to November 13, 2021 (both days inclusive), for the Designated Persons/Connected Persons and their relatives as defined in the PIT Regulations for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking You
For Capital India Finance Limited



Rachit Malhotra
Company Secretary & Compliance Officer
Membership No. A39894



Place: New Delhi

Corporate office:
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