

Ref. No.: CIFL/BSE/2022-23/61

Friday, February 03, 2023

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

**Sub.: Intimation for Board Meeting scheduled to be held on Monday, February 13, 2023, and closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited (“**Company**”), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, to *inter-alia* consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter & nine months period ended on December 31, 2022.

Further, in continuation to our letter vide Ref. No.: CIFL/BSE/2022-23/55 dated December 28, 2022, regarding intimation for closure of Trading Window, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from January 01, 2023 and will continue to remain closed till February 15, 2023 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation shall also be submitted in XBRL mode.

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 :  
Level - 20, Birla Aurora,  
Dr. Annie Besant Road,  
Worli, Mumbai,  
Maharashtra- 400030

P : +91 22 45036000  
E : [info@capitalindia.com](mailto:info@capitalindia.com)  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Limited )

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

P : +91 11 4954 6000  
W : [www.capitalindia.com](http://www.capitalindia.com)