

Ref. No.: CIFL/BSE/2023-24/21

Thursday, June 29, 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, Capital India Finance Limited, hereby intimate the below record date 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
INE345H07021	959804	Secured, Listed, Rated, Redeemable, Non-Convertible Debentures	July 15, 2023	July 30, 2023	Interest and Principal Redemption

We would also like to inform that the aforesaid details of Record Date will be submitted 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
Chief Compliance Officer & Company Secretary
Membership No. A39894

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

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

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

P : +91 11 4954 6000
W : www.capitalindia.com