

Ref: CIFL/BSE/2021-22/54

Wednesday December 29, 2021

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 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 approved by the Board of Directors 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 January 1, 2022 till the expiry of 48 (forty eight) hours after the un-audited financial results (standalone and consolidated) of the Company, for the quarter and nine months ended on December 31, 2021 ("Financial Results"), become generally available information.

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

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

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