

Ref. No.: CIFL/BSE/2023-24/26

Thursday, July 27, 2023

To,

**The Manager – Listing,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation for the Board Meeting scheduled to be held on Wednesday, August 09, 2023, and closure of Trading Window

Dear Sir/Madam,

Pursuant to the Regulation 29, 50 and other applicable provisions, if any, 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 Wednesday, August 09, 2023, to *inter-alia* consider and approve the un-audited financial statements of the Company (standalone and consolidated) for the quarter ended on June 30, 2023.

Further, in continuation to our letter vide Ref. No.: CIFL/BSE/2023-24/20 dated June 29, 2023, 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 July 01, 2023 and will continue to remain closed till August 11, 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

Chief Compliance Officer & Company Secretary
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