

Ref. No.: CIFL/BSE/2023-24/62

Friday, February 02, 2024

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 Saturday, February 10, 2024 and Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 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 Saturday, February 10, 2024 to *inter-alia* consider and approve the un-audited financial results of the Company (standalone and consolidated) for the quarter and nine months period ended on December 31, 2023.

Further, in continuation to our letter vide Ref. No.: CIFL/BSE/2023-24/55 dated December 27, 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 January 01, 2024 and will continue to remain closed till February 12, 2024 (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 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