



Thursday, February 4, 2021

Ref. No. CIFL/BSE-52/2020-21

To,  
The Manager-Listing  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref: Scrip Code (Equity) - 530879**  
**Sub: Notice of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Capital India Finance Limited ("**Company**") is scheduled to be held on Thursday, February 11, 2021, to *inter alia* consider and approve the un-audited financial results of the Company, both on standalone and consolidated basis, for the quarter and nine months ended on December 31, 2020.

Further, in continuation to our letter vide no. CIFL/BSE-48/2020-21 dated December 30, 2020 regarding intimation on the closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Prohibition of Insider Trading Code of the Company, the trading window for the shares of the Company, has been closed from January 1, 2021 to February 13, 2021 (both days inclusive), for the designated person (promoters, directors, other key managerial personnel and identified employees of the Company and any other connected person) for prevention of insider trading.

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 :  
A-1402, One Bk, 14th Floor,  
G - Block, Bandra Kurla Complex,  
Bandra (East) Mumbai,  
Maharashtra- 400051

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

P : +91 22 4503 6000  
E : [info@capitalindia.com](mailto:info@capitalindia.com)  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

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

