

Thursday May 2, 2019

Ref. No. CIFL/BSE-09/2019-20

To,
The Manager-Listing
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code – BSE -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 (*formerly known as Bhilwara Tex-Fin Limited*) ("**Company**") is scheduled to be held on Friday, May 10, 2019, to *inter alia* consider and approve the following:


- the audited standalone financial results of the Company, for the quarter and financial year ended on March 31, 2019, and statement of asset and liabilities as on March 31, 2019;
- the audited consolidated financial results of the Company, for the financial year ended on March 31, 2019, and statement of asset and liabilities as on March 31, 2019; and
- the final dividend, if any, for the financial year 2018-19 and recommend the same to the shareholders of the Company.

Further, in continuation to our letter vide no. CIFL/BSE-03/2019-20 dated April 4, 2019 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 and Insider Trading Policy of the Company, the trading window for the shares of the Company, has been closed from April 4, 2019 to May 12, 2019 (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
(*formerly known as Bhilwara Tex-Fin Limited*)


Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894



Place: New Delhi

Corporate office :
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G - Block, Bandra Kurla Complex,
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