



CAPITAL INDIA

Rediscover Business

Wednesday, August 14, 2019

Ref. No.: CIFL/BSE-22/2019-20

To,
The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code – BSE -530879

Sub.: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that in compliance with the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the following shall be: (i) the date(s) of closure of register of members and share transfer books of Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) ("Company"); and (ii) the record date for the purpose of determining the eligibility of the shareholders to receive dividend, if declared, at 25th (Twenty Fifth) Annual General Meeting of the Company scheduled to be held on Friday September 27, 2019 at 09.00 A.M. at "Magnolia" Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003:

Scrip Code	Type of Security	Date(s) of closure of register of members and share transfer books (both days inclusive)		Record Date
530879	Equity Shares	From	To	Friday September 20, 2019
		Saturday September 21, 2019	Friday September 27, 2019	

Kindly take the above information on your record and oblige.

Thanking you,
Yours sincerely,

For Capital India Finance Limited
(formerly known as Bhilwara Tex-Fin Limited)

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



Corporate office :
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Registered Office :
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