



CAPITAL INDIA
Rediscover Business

Friday December 27, 2019

Ref. No. CIFL/BSE-49/2019-20

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: Scrip Code – BSE -530879
Sub: Notice for closure of Trading Window

Dear Sir / Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("PIT Regulations"), the trading window for dealing in the equity shares of the Company shall remain closed, for Designated Persons and their immediate relatives as defined in the PIT Regulations, from January 1, 2020 till the expiry of 48 (forty eight) hours after the un-audited financial results of the Company, for the quarter ended on December 31, 2019, become generally available information.

The date of the meeting of the Board of Directors of the Company *inter alia*, to approve the un-audited financial results of the Company for the quarter ended on December 31, 2019 will be intimated in due course.

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 Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

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