



Tuesday March 31, 2020

Ref. No. CIFL/BSE-58/2019-20

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/Connected Persons and their immediate relatives as defined in the PIT Regulations, from April 1, 2020 till the expiry of 48 (forty eight) hours after the audited (standalone and consolidated) financial results of the Company, for the quarter and financial year ended on March 31, 2020 ("Financial Results"), become generally available information.

The date of the meeting of the Board of Directors of the Company *inter alia*, to approve the Financial Results 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

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A-1402, One Bkc, 14th Floor,  
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