

Thursday April 04, 2019

Ref. No. CIFL/BSE-03/2019-20

To,  
The Manager-Listing  
**BSE Limited,**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

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 under the PIT Regulations, with immediate effect till the expiry of 48 (forty eight) hours after the audited financial results of the Company for the quarter and financial year ended March 31, 2019 become generally available information.

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

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

Registered Office :  
2nd Floor, DLF Centre,  
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( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

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