

Saturday, September 29, 2018

Ref. No. CIFL/BSE-02/2018-19

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 and Closing of Trading Window

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (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) (the "Company") will be held on Saturday, October 06 2018, at 3: 00 P.M. at One BKC, A-Wing, 14th floor, G Block, BKC, Bandra East, Mumbai – 400051, to inter-alia, consider and approve the audited standalone and consolidated financial statements of the Company as at and for the three-month period ended June 30, 2018, and the Company's (i) restated audited standalone financial statements for Fiscals 2018, 2017, 2016, 2015, 2014 and the three month period ended June 30, 2018 and (ii) restated audited consolidated financial statements for the Fiscal 2018 and the three month period ended June 30, 2018, prepared in accordance with the SEBI ICDR Regulations for the purposes of the proposed rights issue.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the shares of the Company, will remain closed from September 29, 2018 to October 8, 2018 (both days inclusive) for Promoters, Directors, Officers and all Designated Persons of the Company for prevention of insider trading.

This is for your information and record.

Thanking you,

For and on behalf of
Capital India Finance Limited
(Formerly known as Bhilwara Tex-Fin Limited)



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



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

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

P : +91 11 4954 6000
W : www.capitalindia.com