

Ref. No.: CIFL/BSE/2022-23/29

Wednesday, August 03, 2022

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

**Sub.: Intimation for Board Meeting scheduled to be held on Wednesday, August 10, 2022, and closure of Trading Window**

Dear Sir / Madam,

Pursuant to Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited (“**Company**”), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, to *inter-alia* consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022.

Further, in continuation to our letter vide Ref. No.: CIFL/BSE/2022-23/23 dated June 28, 2022, regarding intimation for closure of Trading Window pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from July 01, 2022 and will continue to remain closed till August 12, 2022 (both days inclusive), for its Designated Persons/Connected Persons and their immediate relatives for prevention of insider trading.

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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