

Friday March 19, 2021

Ref. No. CIFL/BSE-58/2020-21

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

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 securities of the Company shall remain closed, for Designated Persons/Connected Persons and their immediate relatives as defined in the PIT Regulations, from April 1, 2021 till the expiry of 48 (forty eight) hours after the audited financial statements (standalone and consolidated) of the Company, for the year ended on March 31, 2021 ("Financial Statements"), become generally available information.

The date of the meeting of the Board of Directors of the Company *inter alia*, to approve the Financial Statements 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,  
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Maharashtra- 400051

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