

Saturday, June 02, 2018
Ref No.: CIFL/BSE/2018-19

To,
Head - Listing Operations,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code - 530879)

Sub: **Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with respect to approval of payment of dividend**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the LODR Regulations, we would like to hereby inform BSE Limited that, at the 24th Annual General Meeting ("**AGM**") of the Company, held on Saturday June 02, 2018, the shareholders of Capital India Finance Limited (*formerly known as Bhilwara Tex- Fin Limited*) ("**Company**"), have duly considered and approved the payment of dividend for the Financial Year 2017-18 of Re.1/- (Rupee One only) per equity share of Rs. 10/- (Rupees Ten) each, to the equity shareholders of the Company as on the Record Date, *i.e.*, May 14, 2018.

We trust that the above information meets the requirements of the LODR Regulations and we would be grateful if you could take this information in your records.

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



Rachit Malhotra
Company Secretary & Compliance Officer



Corporate office :
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