

Ref: CIFL/BSE/2021-22/61

Monday, February 7, 2022

To,  
The Manager-Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub.: Intimation for Board Meeting scheduled to be held on Monday, February 14, 2022 and closure of Trading Window**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Capital India Finance Limited ("Company") is scheduled to be held on Monday, February 14, 2022, to *inter alia* consider and approve the un-audited financial results of the Company (both on standalone and consolidated basis) for the quarter and nine months ended on December 31, 2021.

Further, in continuation to our letter vide no. CIFL/BSE/2021-22/54 dated December 29, 2021 regarding intimation for the closure of Trading Window pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Prohibition of Insider Trading Code of the Company, the trading window for dealing in the securities of the Company, has been closed from January 1, 2022 and will continue to remain closed till February 16, 2022 (both days inclusive), for the Designated Persons/Connected Persons of the Company 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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