

Ref. No.: CIFL/BSE/2024-25/23

Friday, August 02, 2024

To,

**The Manager – Listing,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation regarding the Board Meeting scheduled to be held on Tuesday, August 13, 2024, and Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, 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 Tuesday, August 13, 2024, to *inter-alia* consider and approve the un-audited financial statements (standalone and consolidated) of the Company for the quarter ended on June 30, 2024.

Further, in continuation to our letter vide Ref. No.: CIFL/BSE/2024-25/17 dated June 27, 2024, regarding intimation for closure of Trading Window, pursuant to the provisions of the 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, 2024 and will continue to remain closed till August 15, 2024 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation shall also be submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking You

For **Capital India Finance Limited**

Keshav Porwal
Managing Director
DIN: 06706341

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