

Wednesday, September 2, 2020

Ref. No. CIFL/BSE-27/2020-21

To,  
The Manager – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Ref.:- Scrip Code – BSE – 530879

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation to our letters *vide* no. CIFL/BSE-09/2020-21 dated June 1, 2020 and no. CIFL/BSE-23/2020-21 dated July 31, 2020 and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform that at the 26<sup>th</sup> Annual General Meeting (“**AGM**”) of Capital India Finance Limited (“**Company**”), which is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), *inter alia* the following businesses in relation to raising of funds, shall be considered by the members of the Company:

- i) raising of funds, in Indian/foreign currency, up-to Rs. 1000,00,00,000/- (Rupees One Thousand Crore only) by way of issue of non-convertible debentures / bonds, medium term notes and other debt securities; and
- ii) raising of funds, in Indian/foreign currency, up-to Rs. 500,00,00,000/- (Rupees Five Hundred Crore only) by way of issue of securities including equity shares, convertible preference shares, convertible debentures, global depository receipts, american depository receipts, through public issue, private placement, qualified institutional placement or through any other method in compliance with the applicable laws.

The Notice of the AGM can be accessed from the website of the Company at [www.capitalindia.com](http://www.capitalindia.com).

We request you to take the aforesaid information on record and oblige.

Thanking you,

For Capital India Finance Limited

**Rachit Malhotra**

Company Secretary & Compliance Officer

Membership No.: A39894

Corporate office :  
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G - Block, Bandra Kurla Complex,  
Bandra (East) Mumbai,  
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(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

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