

Ref. No.: CIFL/BSE/2023-24/45

Monday, October 30, 2023

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

Sub.: Intimation for the Board Meeting scheduled to be held on Wednesday, November 08, 2023 and Trading Window

Dear Sir/Madam,

Pursuant to the 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 Wednesday, November 08, 2023 to *inter-alia* consider and approve the un-audited financial statements of the Company (standalone and consolidated) for the quarter and half-year ended on September 30, 2023.

Further, in continuation to our letter vide Ref. No.: CIFL/BSE/2023-24/41 dated September 28, 2023, regarding intimation for closure of Trading Window, pursuant to the provisions of 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 October 01, 2023 and will continue to remain closed till November 10, 2023 (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**

Rachit Malhotra
Chief Compliance Officer & Company Secretary
Membership No. A39894

Place: New Delhi

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