

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

Date: 09th August, 2024

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 th Floor, Dalal Street, Mumbai- 400001	Company Symbol: CAPFIN Script Code: 539198 ISIN: INE960C01013
---	---

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Capfin India Limited is scheduled to be held on **Wednesday, 14th August, 2024** at the Registered Office of the Company situated at 1C/13, Basement, New Rohtak Road, Delhi North West Delhi, 110005 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Unaudited Financial Results** of the Company for the quarter ended 30th June, 2024.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in continuation to our earlier intimation dated June 29, 2024, in compliance of the provision of SEBI (Prohibition of Insider trading) Regulations 2015, and the "company's code of internal procedures and conduct for regulating, monitoring and reporting of trading in securities by designated persons" the trading window for dealing in the securities of the company for all the designated person including insiders **had already been closed w.e.f July 1, 2024** and the same shall reopen on 48 hours after declaration of Unaudited financial result.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Capfin India Limited

Rachita Mantry
Wholetime Director & CFO
DIN: 03414391