

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

To
The Secretary,
Listing department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 05.01.2023

Sub: Notice of Board Meeting to be held on 11th January, 2023

Dear Sir/Madam,

Please find enclosed herewith the Notice of Board meeting, as required to be submitted under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For Capfin India Limited
For CAPFIN INDIA LIMITED

Rachita

Director

(Rachita Mantry)
Whole Time Director

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NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday January 11, 2023 at 12:30 p.m. at the registered office of the company at 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 to consider, approve and take on record, inter-alia the quarterly unaudited financial results of the Company for the quarter ended on December, 2022 and other relevant matters

For Capfin India Limited

Sd/-
Rachita Mantry
Whole Time Director
Din: 03414391

Place: Delhi
Date: January 5, 2023