

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 Manager (Department of Corporate Services,
BOMBAY STOCK EXCHANGE LIMITED- SME PLATFORM,
Phiroze Jee jeeBhoy Towers,
Dalat Street Mumbai- 400001

REF: Company Code 539198 (BSE)

SUB: Intimation of Trading Window Closure

Dear Sir /Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed from 1st January, 2022 till Forty-Eight (48) hours after the declaration of unaudited Financial Results of the Company for the quarter and the year ended 31st December, 2021.

Further, the date of Board Meeting for consideration of the unaudited Financial Results of the Company for the quarter and year ended 31st December, 2021 will be intimated in due course. This is for your kind Information & Records.

Thanking you,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED

Rachita
Rachita Mantry Kabra
Director **Director**