

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
Phiroze Jeejee bhoy Towers,
Dalal Street
Mumbai-400001

Date: 24.01.2022

Sub: Notice of Board Meeting to be held on 1stFebruary, 2022

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
Capfin India Limited

For CAPFIN INDIA LIMITED


(Rachita Mantry) **Director**
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 Tuesday February 1, 2022 at 1:30 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, 2021 and other relevant matters

For Capfin India Limited
Rachita Mantry
Whole Time Director
Din: 03414391

Place: Delhi
Date: January 24, 2022