

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

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

Date: 07.11.2022

Sub: Notice of Board Meeting for the Quarter and the half year ended on 30thSeptember, 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 for the quarter and the half year ended on 30thSeptember, 2022.

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 Monday November 14, 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 and the half year ended on September 30, 2022 and other relevant matters.

For Capfin India Limited
For CAPFIN INDIA LIMITED


Rachita Mantry Director
Whole Time Director
Din: 03414391

Place: Delhi
Date: November 7, 2022