

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

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

Date: 04.08.2022


Sub: Notice of Board Meeting for the Quarter ended on 30<sup>th</sup> June, 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 ended on 30<sup>th</sup> June, 2022.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully  
Capfin India Limited  
  
(Rachita Mantry)  
Whole Time Director

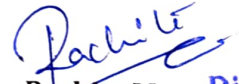
For CAPFIN INDIA LIMITED

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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 Friday August 12, 2022 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 June 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: August 4, 2022