

**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,**  
PhirozeJeejeeBhoy 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 1<sup>st</sup> January, 2023 till Forty-Eight (48) hours after the declaration of unaudited Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> December, 2022.

Further, the date of Board Meeting for consideration of the unaudited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> December, 2022 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 Manchanda  
(Authorised Signatory)