

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

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

Date: 21.05.2022

**Sub: Notice of Board Meeting for the Quarter and the year ended on 31<sup>st</sup> March, 2022**

Dear Sir/Madam,

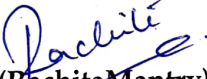
Please find enclosed herewith the Notice of Board meeting, as required to be submitted under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and the year ended on 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

**For CAPFIN INDIA LIMITED**

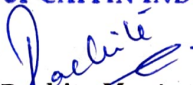
  
(Rachita Mantry) **Director**  
Whole Time Director

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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 May 30, 2022 at 3:30 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 audited financial results of the Company for the quarter and the year ended on March, 2022, appointment of secretarial auditor and other relevant matters.

For Capfin India Limited  
**For CAPFIN INDIA LIMITED**

  
Rachita Mantry **Director**  
(Whole Time Director)  
Din: 03414391  
Place: Delhi  
Date: May 21, 2022