CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032

Regd. Office: 1C/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

Date-05-04-2022

To,

The Manager (Department of Corporate Services, BOMBAY STOCK EXCHANGE LIMITED- SME PLATFORM, PhirozeJeejeeBhoy Towers, Dalal 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 1st January, 2022 till Forty-Eight (48) hours after the declaration of audited Financial Results of the Company for the quarter and the year ended on 31st March, 2022.

Further, the date of Board Meeting for consideration of the audited Financial Results of the Company for the quarter and year ended on 31stMarch, 2022 will be intimated in due course. This is for your kind Information & Records.

Thanking you,

Yours faithfully,

For CAPPENDINDIA JUMITED

Rachita Mantry Kabractor

Director