

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

Date: 30th March, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Symbol: CAPFIN
Scrip Code: 539198

Subject: Intimation of Closure of Trading Window for Quarter and year ended 31st March, 2023

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from **01st April, 2023** till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and year ended 31st March, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and year ended 31st March, 2023 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For and on behalf of
Capfin India Limited

Rachita Mantry
Wholetime Director & CFO
DIN: 03414391

RACHITA
MANTRY
KABRA

 Digitally signed by RACHITA MANTRY KABRA
DN: c=IN, o=Personal, postalCode=110009,
st=Delhi,
2.5.4.20=76de032282127b4ca9ca09988dc33cef74
250c052e10c0a25a4936cf78cf96,
pseudonym=51433E40308E70704A1992194313A
A5B3917E087,
serialNumber=136F30116952C932A8AC3D41814E
A66C2F2478326E5CB1E67D7A64683ADD0A,
cn=RACHITA MANTRY KABRA
Date: 2023.03.30 18:24:56 +05'30'