

CAPITAL FINVEST LIMITED

Regd. Office : 1002-Arunachal-10th Floor, 19 Barakhamba Road, New Delhi-110001

Phone : 23718585, 23315050 Web: www.capfin.in, Email : capital89@yahoo.com

CIN : L67120DL1983PLCO16575

February 5, 2015

To

**Listing Department
MCX Stock Exchange Limited (MCX-SX)**

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir/ Madam

Sub: Intimation of the Board Meeting proposed to be held on Saturday, February 14, 2015

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Saturday, February 14, 2015 to approve the following:

1. To consider and adopt the unaudited financial results for the quarter ended 31st December 2014.
2. Further, the Trading window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, remain closed from February 06, 2015 to February 16, 2015 (both days inclusive) i.e. 24 hours after the publication of financial Result.
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 06, 2015 to February 16, 2015 (Both days inclusive)
3. Any other matter with the permission of the chair.

You are requested to take note of the same.

Yours sincerely,

For **Capital Finvest Limited**



(RATTAN SINGHANIA)

Whole Time Director

DIN No. 00147685

C-704, 3rd Floor,

New Friends Colony,

New Delhi – 110 025.