

CAPITAL FINVEST LIMITED

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CIN : L67120DL1983PLCO16575

February 01, 2016

To

**Listing Department
Metropolitan Stock Exchange of India Limited**

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 Tuesday, February 9, 2016

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, February 9, 2016 to approve the following:

1. To consider and adopt the unaudited financial results for the Third quarter ended 31st December 2015.
2. Any other matter with the permission of the chair.

Further, the Trading window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, remain closed from February 01, 2016 to February 11, 2016 (both days inclusive).

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 01, 2016 to February 11, 2016 (Both days inclusive)

You are requested to take note of the same.

Yours sincerely,

For **Capital Finvest Limited**


(**RATTAN SINGHANIA**)

Whole Time Director

DIN No. 00147685