

**CAPITAL FINVEST LIMITED**

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

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CIN : L67120DL1983PLCO16575

**November 02, 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 Tuesday, November 10, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, November 10, 2015 to approve the following:

1. To consider and adopt the unaudited financial results for the Second quarter and half year ended 30<sup>th</sup> September 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 November 02, 2015 to November 12, 2015 (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 November 02, 2015 to November 12, 2015 (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**