

CAPITAL FINVEST LIMITED

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CIN : L67120DL1983PLCO16575

August 04, 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 Thursday, August 13 , 2015

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Thursday, August 13, 2015 to approve the following:

1. To consider and adopt the unaudited financial results for the first quarter ended 30th June 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 August 05, 2015 to August 18, 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 August 05, 2015 to August 18, 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