

# CAPITAL FINVEST LIMITED

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

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CIN : L67120DL1983PLCO16575

1<sup>st</sup> November, 2016

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400052

Sub : Intimation of the Board Meeting proposed to  
be held on Wednesday, November 9, 2016

Ref : CAPITAL FINVEST LIMITED Code CAPFIN

Dear Sir/ Madam

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

1. To consider and adopt the unaudited financial results for the second quarter ended 30<sup>th</sup> September 2016.
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 01, 2016 to November 12, 2016 (both days inclusive) i.e. 48 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 November 01, 2016 to November 12, 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

