

# CAPITAL FINVEST LIMITED

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

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CIN : L67120DL1983PLCO16575

31<sup>st</sup> January, 2019

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 Tuesday, February 12, 2019**

**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 Tuesday, February 12, 2019 to approve the following:

1. To consider and adopt the unaudited financial results for the third quarter ended 31<sup>st</sup> December 2018.
2. To appoint New Internal Auditors of the company.
3. 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 1, 2019 to February 15, 2019 (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 February 1, 2019 to February 15, 2019 (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

