

# CAPITAL FINVEST LIMITED

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CIN : L67120DL1983PLCO16575

4<sup>th</sup> November, 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, November 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, November 12, 2019 to approve the following:

1. To consider and adopt the unaudited financial results for the second quarter ended 30<sup>th</sup> September 2019.
2. Any other matter with the permission of the chair.

As intimated earlier vide our letter dated 1<sup>st</sup> October 2019, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1<sup>st</sup> October, 2019 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30<sup>th</sup> September, 2019.

You are requested to take note of the same.

Yours sincerely,  
For **Capital Finvest Limited**



**RATTAN SINGHANIA**  
**Whole Time Director**  
**DIN No. 00147685**