

# CAPITAL FINVEST LIMITED

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

Phone : 23718585, 23315050 Web: www.capfin.in, Email : capital89@yahoo.com

CIN : L67120DL1983PLCO16575

27<sup>th</sup> July, 2020

To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051

**Sub: Intimation of the Board Meeting proposed to be held on  
Friday, July 31, 2020 & Closure of Trading Window**

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 Friday, July 31, 2020, inter alia to consider and approve the following:

1. To consider and adopt the audited financial results for the fourth quarter and year ended 31<sup>st</sup> March 2020.
2. Any other matter with the permission of the chair.

As intimated earlier vide our mail dated 1<sup>st</sup> April 2020, 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> April, 2020 till expiry of 48 hours after the announcement of the Financial Results of the company for the fourth quarter and year ended 31<sup>st</sup> March, 2020.

You are requested to take note of the same.

Yours sincerely,  
For Capital Finvest Limited

  
(RATTAN SINGHANIA)

Whole Time Director  
DIN No. 00147685