

CAPITAL FINVEST LIMITED

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

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CIN : L67126DL1983PLCO16575

1ST February, 2024

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,13th February, 2024**

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, 13th February, 2024 to approve the following:

1. To consider and adopt the unaudited financial results for the third quarter ended 31st December 2023.
2. To consider the reappointment of Wholetime Director.
3. Any other matter with the permission of the chair.

As intimated earlier vide our letter dated 1st January 2024, the “trading Window” for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st January, 2024 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 31st December, 2023.

You are requested to take note of the same.

Yours sincerely,
For Capital Finvest Limited


(RATTAN SINGHANIA)
Whole Time Director
DIN No. 00147685

