

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

27-10-2023

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 Thursday, 9th November, 2023**

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 Thursday, 9th November, 2023 to approve the following:

1. To consider and adopt the unaudited financial results for the first quarter ended 30th September 2023.
2. Any other matter with the permission of the chair.

As intimated earlier vide our letter dated 26th September 2023, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st October, 2023 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30th September, 2023.

You are requested to take note of the same.

Yours sincerely,

For Capital Finvest Limited


(RATTAN SINGHANIA)

Whole Time Director

DIN No. 00147685

