

CAPITAL FINVEST LIMITED

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

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CIN : L67120DL1983PLCO16575

04-11-2024

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, 12th November, 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, 12th November, 2024 to approve the following:

1. To consider and adopt the unaudited financial results for the first quarter ended 30th September 2024.
2. Any other matter with the permission of the chair.

As intimated earlier vide our letter dated 26th September 2024, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st October, 2024 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30th September, 2024.

Further, we have restricted trading by Designated Persons by freezing PAN at security level on CDSL Issuer Portal.

You are requested to take note of the same.

Yours sincerely,

For Capital Finvest Limited


(RATTAN SINGHANIA)

Whole Time Director

DIN No. 00147685

