

CAPITAL FINVEST LIMITED

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

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CIN : L67120DL1983PLCO16575

May 19, 2017

To

**Listing Department
Metropolitan Stock Exchange of India Limited**

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir/ Madam

Sub: Intimation of the Board Meeting proposed to be held on Tuesday, May 30 , 2017

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Tuesday, May 30, 2017 to approve the following:

1. To consider and adopt the audited financial results for the fourth quarter and year ended 31st March 2017.
2. Further, the Trading window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, remain closed from May 21, 2017 to June 3, 2017 (both days inclusive) i.e. 24 hours after the publication of financial Result.
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from May 21, 2017 to June 3, 2017 (Both days inclusive)
3. Any other matter with the permission of the chair.

You are requested to take note of the same.

Yours sincerely,

For **Capital Finvest Limited**


(RATTAN SINGHANIA)

Whole Time Director

DIN No. 00147685

