

# **CAPITAL FINVEST LIMITED**

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

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CIN : L67120DL1983PLCO16575

**3<sup>rd</sup> February, 2020**

**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, February 11, 2020**

**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, February 11, 2020 to approve the following:

1. To consider and adopt the unaudited financial results for the third quarter ended 31<sup>st</sup> December 2019.
2. To appoint New Company Secretary Cum Compliance Officer of the company.
3. Any other matter with the permission of the chair.

As intimated earlier vide our letter dated 31<sup>st</sup> December 2019, 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> January, 2020 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2019.

You are requested to take note of the same.

Yours sincerely,

For **Capital Finvest Limited**



**(RATTAN SINGHANIA)**

**Whole Time Director**

**DIN No. 00147685**