

CAPITAL FINVEST LIMITED

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CIN : L67120DL1983PLCO16575

02-08-2019

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 Wednesday, 14th August, 2019

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 Wednesday, 14th August, 2019 to approve the following:

1. To consider and adopt the unaudited financial results for the first quarter ended 30th June 2019.
2. To consider and approve the Report of Board, Auditor's Report, Secretarial Auditor's Report and Notice of Annual General Meeting and to fix the date for Annual General Meeting of the Company for the financial year ended 31st March, 2019.
3. Any other matter with the permission of the chair.

As intimated earlier vide our letter dated 1st July 2019, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st July, 2019 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30th June, 2019.

You are requested to take note of the same.

Yours sincerely,

For Capital Finvest Limited


(RATTAN SINGHANIA)

Whole Time Director

DIN No. 00147685

