

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

28th October, 2021

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, November 10, 2021

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, November 10, 2021 to approve the following:

1. To consider and adopt the unaudited financial results for the second quarter ended 30th September 2021.
2. Any other matter with the permission of the chair.

As intimated earlier vide our letter dated 30th September 2021, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st October, 2021 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30th September, 2021.

You are requested to take note of the same.

Yours sincerely,
For Capital Finvest Limited



RATTAN SINGHANIA

Whole Time Director

DIN No. 00147685

