

CAPITAL FINVEST LIMITED

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

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CIN : L67120DL1983PLCO16575

31st October, 2022

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 Friday, November 11, 2022

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 Friday, November 11, 2022 to approve the following:

1. To consider and adopt the unaudited financial results for the second quarter ended 30th September 2022.
2. To confirm the appointment of New Company Secretary Cum Compliance Officer of the Company.
3. Any other matter with the permission of the chair.

As has been intimated earlier, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st October, 2022 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30th September, 2022.

You are requested to take note of the same.

Yours sincerely,

For **Capital Finvest Limited**



RATTAN SINGHANIA

Whole Time Director

DIN No. 00147685

