

CAPITAL FINVEST LIMITED

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CIN : L67120DL1983PLCO16575

May 21, 2019

To
Listing Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

**Sub: Intimation of the Board Meeting proposed to be held on
Thursday, May 30 , 2019 & Closure of Trading Window**

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 Thursday, May 30, 2019, inter alia to consider and approve the following:

1. To consider and adopt the audited financial results for the fourth quarter and year ended 31st March 2019.
2. Any other matter with the permission of the chair.

Further, Please take note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives was closed from Monday, 8th April, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto Monday 3rd 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

