

**CAPITAL FIRST LIMITED**

CIN: L29120MH2005PLC156795

Regd. Office: 15th Floor, Tower-2, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone (West), Mumbai - 400 013,
T: +91 22 4042 3400 F: +91 22 4042 3401
Email id: secretarial@capfirst.com, Website: www.capitalfirst.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the meeting of the Board of Directors of the Company will be held on Wednesday, August 03, 2016 at the Registered Office at Indiabulls Finance Centre, 15th Floor, Tower-2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013 to inter - alia consider and approve the Audited Financial Results (Consolidated & Standalone) of the company for the quarter and three months ended June 30, 2016, and to transact other business, if any.

The Board Meeting intimation as send to the stock exchanges shall be uploaed on the company's website i.e. www.capitalfirst.com. The outcome of the Board Meeting along with the audited financial results as approved by the Board of Directors in the said Meeting shall also be made available on the website of the Company i.e. www.capitalfirst.com and on the website of the Stock Exchanges i.e. BSE Ltd (www.bseindia.com under the Security Code: 532938) and National Stock Exchange of India Ltd. (www.nseindia.com under the Symbol: CAPF) where the Company's securities are listed.

The Trading Window for dealing in the Securities of the Company has been closed for Insiders with immediate effect till Friday, August 05, 2016 (both days inclusive) as per Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company.

By order of the Board of Directors
For Capital First Limited

Sd/-

Satish GaikwadHead - Legal, Compliance &
Company SecretaryPlace : Mumbai
Date : July 27, 2016

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मुंबई, गुरुवार, २८ जुलै २०१६

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Head - Legal, Compliance &
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