

**CAPITAL FIRST LIMITED**

CIN: L29120MH2005PLC156795

Regd. Office: 10th Floor, Tower 2A & 2B, One Indiabulls Centre,
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013,

T: +91 22 4042 3400 F: +91 22 4042 3401

Email id: secretarial@capitalfirst.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 Tuesday, January 31, 2017 at the Registered Office at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 to *inter-alia* consider and approve the Audited Financial Results (Consolidated & Standalone) of the company for the quarter and nine months ended December 31, 2016, and to transact other business, if any.

The Board Meeting intimation as sent to the stock exchanges shall be uploaded 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 Thursday, February 02, 2017 (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/-

Setish Galkwad

Head - Legal, Compliance & Company Secretary

Place: Mumbai

Date: January 21, 2017

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आपलं महानगर

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