

CFL/LS/043/2018-19

April 24, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121 BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol – CAPF
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Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the meeting of the Board of Directors of the Company will be held on Friday, May 04, 2018 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 following matters:

- i. Approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2018.
- ii. Recommendation of final Dividend, if any, for the financial year ended 2017-18.
- iii. To consider and approve Non-Convertible Debentures program of the Company for FY 2018-19, by way of Private Placement basis, proposed to be raised in one or more tranches.
- iv. Matters relating to the ensuing 13th Annual General Meeting.

The Trading Window for dealing in the Securities of the Company has been closed for Insiders with immediate effect till Sunday, May 06, 2018 (both days inclusive) as per Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

For Capital First Limited


Satish Gaikwad

Head – Legal, Compliance & Company Secretary

