

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38
BSE- Scrip Code: 532938	NSE - Symbol – CAPF

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 Wednesday, May 10, 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 following matters:

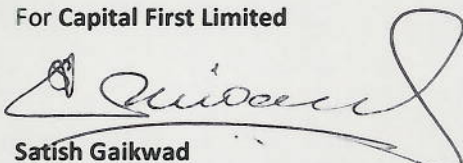
- i. Approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2017.
- ii. Recommendation of final Dividend, if any, for the financial year ended 2016-17.
- iii. Raising funds by issue of securities including but not limited to Non-Convertible Debentures, Perpetual Debt, Subordinated Debt, American Depository Receipts/ Global Depository Receipts/Foreign Currency Convertible Bonds (FCCBs)/Foreign Currency Exchangeable Bonds (FCEBs) and/or other permissible modes whether Rupee denominated or denominated in foreign currency, through public and/or private offerings and/or on preferential allotment basis or through Qualified Institutional Placement (QIP) or any combination thereof subject to approval of Members in the ensuing 12th Annual General Meeting and other applicable law, if any.
- iv. Matters relating to the ensuing 12th Annual General Meeting.

The Trading Window for dealing in the Securities of the Company has been closed for Insiders with immediate effect till Friday, May 12, 2017 (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
encl.: as above

