

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail id : capfinindia@yaho.co.in, Website: www.capfinindia.com

To
The Secretary,
Listing department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 23.06.2021

Sub: Notice of Board Meeting for the Quarter and the year ended on 31st March, 2021

Dear Sir/Madam,

Please find enclosed herewith the Notice of Board meeting, as required to be submitted under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and the year ended on 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

Capfin India Limited

(Rachita Mantry)

Whole Time Director

CAPFIN INDIA LIMITED

Rachita

Director

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLCo48032

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
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NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday June 30, 2021 at 2:30 p.m. at the registered office of the company at PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi - 110005 to consider, approve and take on record, inter-alia the quarterly audited financial results of the Company for the quarter and the year ended on March, 2021 and other relevant matters.

For Capfin India Limited
For CAPFIN INDIA LIMITED

Rachita

Rachita Mantry **Director**
Whole Time Director
Din: 03414391

Place: Delhi
Date: June 23, 2021