

CFL/LS/432/2016-17

January 12, 2017

BSE Limited PhirozeJeejeebhoy 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, BandraKurlaComplex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol – CAPF
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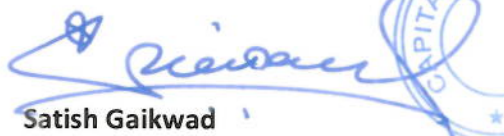
Sub: Intimation of proposed issue of Non-Convertible Debentures

Dear Sir/ Madam,

We wish to inform you that the meeting of the Debenture Committee of the Board of Directors of the Company will be held on Tuesday, January 17, 2017 *inter – alia* to consider and approve the Private Placement of Rated, Listed, Secured/ Unsecured/ Perpetual, Redeemable, Non-Convertible securities in the nature of Debentures to be listed on the Debt Market segment of National Stock Exchange of India Limited.

We request you to kindly take the above on record and acknowledge receipt of the same.

For Capital First Limited



Satish Gaikwad
Head – Legal, Compliance & Company Secretary