



CFL/LS/39/2015-16

May 04, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051. NSE - Symbol - CAPF
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Sub.: Intimation under Clause 41 of the Listing Agreement

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement with your Stock Exchange, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, May 13, 2015, at the Registered Office at Indiabulls Finance Center, 15th Floor, Tower-2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013, to transact Inter-alia, the following:

1. Consider and approve the Audited Financial Results for the quarter / financial ended March 31, 2015;
2. Consider and recommend dividend, if any, for the financial year ended March 31, 2015 subject to approval of shareholders in the ensuing Annual General Meeting;
3. Decide on the Book-Closure period in connection with the above; and

The Trading Window for dealing in the shares of the company has been closed for Insiders with immediate effect till the end of business hours on Thursday, May 14, 2015 as per Code of Conduct for Prevention of Insider Trading of the company.

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

Thanking you,

Yours faithfully,

For Capital First Limited


Satish Galkwad
Head – Legal, Compliance & Company Secretary

