



CFL/LS/326/2014-15

January 29, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 051.
BSE- Scrip Code: 532938	NSE - Symbol - CAPF

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 Tuesday, February 10, 2015, at the Registered Office at Indiabulls Finance Centre, 15th Floor, Tower-2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013, Inter-alla to consider and approve the Audited Financial Results for the quarter and nine months ended December 31, 2014

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 Wednesday, February 11, 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 Gaikwad

Head - Legal, Compliance & Company Secretary

