

CFL/LS/084/2015-16

July 27, 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 the meeting of the Board of Directors of the Company will be held on Tuesday, August 04, 2015, at the Registered Office at Indiabulls Finance Center, 15th Floor, Tower-2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013, inter-alia to consider and approve the Audited Financial Results for the quarter ended June 30, 2015.

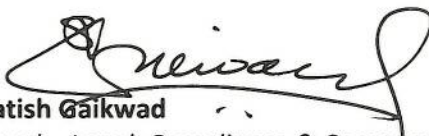
The Trading Window for dealing in the shares of the company has been closed for Insiders with immediate effect till the end of business hours on Thursday, August 06, 2015 as per the Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders of the company.

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