

CFL/LS/454/2016-17

January 21, 2017

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 Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), that the meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2017 at the Registered Office at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 to *inter – alia* consider and approve the Audited Financial Results for the quarter and nine months ended December 31, 2016 and to transact other business, if any.

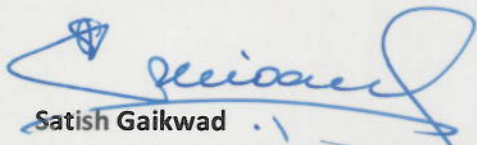
The Trading Window for dealing in the Securities of the Company has been closed for Insiders with immediate effect till Thursday, February 02, 2017 (both days inclusive) as per Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company.

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