

November 08, 2016

CFL/LS/340/2016-17

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(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2016 at the Registered Office of the Company for seeking approval from Board of Directors of the Company to raise funds by way of Preferential Issue of equity shares at a price which shall not be less than a minimum price arrived at in accordance with provisions of Chapter VII of Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations").

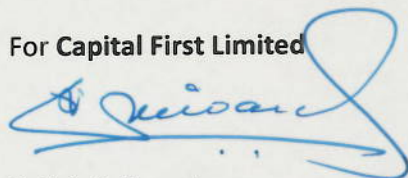
The above proposal shall be subject to approval of Shareholders proposed to be sought by conducting an Extra Ordinary General Meeting and also in accordance with Chapter VII of SEBI ICDR Regulations, Listing Regulations and other applicable Securities And Exchange Board of India Regulations as amended and applicable provisions, if any, of the Companies Act, 2013, read with rules and other applicable laws.

The Trading Window for dealing in the Securities of the Company shall continue to remain closed for Insiders till Sunday, November 13, 2016 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.

Yours faithfully,

For Capital First Limited



Satish Gaikwad

Head – Legal, Compliance & Company Secretary