

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121 BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol - CAPF
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Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 13, 2016, *inter-alia*, to consider and approve the following matters :

- i. Approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2016.
- ii. Recommendation of final Dividend, if any, for the financial year ended 2015-16.
- iii. Issue of Non Convertible Debentures in one or more tranches proposed to be issued on private placement basis.
- iv. Matters relating to the ensuring Annual General Meeting.

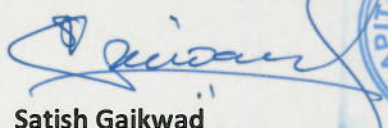
The Trading Window for dealing in the Securities of the Company has been closed for Insiders with immediate effect till Sunday, May 15, 2016 (both days inclusive) as per Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company.

Kindly 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



encl.: as above