## CAPITAL FINVEST LIMITED

Regd. Office: 1002-Arunachal 10th Floor, 19 Barakhamba Road, New Delhi-110001 Phone: 23718585, 23315050 Web: www.capfin.in, Email: capital89@yahoo.com CIN - 1,6712bD11983PLC016575

29th March, 2024

To Listing Department Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Sub: Intimation regarding closure of Trading Window

Ref: CAPFIN

Dear Sir,

In compliance with Circular No. MSE/List/Cir/2019/144 dated April 22, 2019 issued by MSEI w.r.t. the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives remain closed from 1st April, 2024 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 31st March, 2024. In fact, for future also, the company had given standing instructions to such Designated persons that trading window for dealing in the shares of the company will remain closed from the end of every quarter till 48 hours after the declaration of financial results of that quarter and such persons have been advised not to trade in shares of the company during the period of closure of Trading Window.

Further, we have restricted trading by Designated Persons by freezing PAN at security level on CDSL Issuer Portal.

You are requested to take note of the same.

Yours sincerely,

For Capital Finvest Limited

Brayna Seth CS - BHAVNA SETH Compliance Officer

M. No. A-47823

\* CALINITY