

CFL/LS/48/2015-16

Date: - May 20, 2015

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>BSE- Scrip Code: 532938</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.  <b>NSE - Symbol - CAPF</b>
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**Sub.: Code of Conduct for Prohibition of Insider Trading**

Dear Sir/Madam,

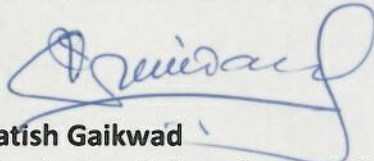
As per Para 2(ii) of SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, please be informed Board at its meeting held on May 13, 2015 had approved the 'Code of Conduct for regulating, Monitoring and reporting of Trading By Insiders' framed under Regulation 9(1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

