

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001. Tel No.: 022 – 2272 2039/ 37/3121  <b>BSE- Scrip Code: 532938</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai 400 051. Tel No.: 022 – 2659 8237/ 38  <b>NSE - Symbol – CAPF</b>
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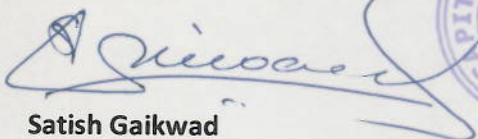
**Sub: Intimation of proposed issue of Non-Convertible Debentures**

Dear Sir/ Madam,

We wish to inform you that the meeting of the Debenture Committee of the Board of Directors of the Company will be held on Thursday, August 24, 2017 *inter – alia* to consider and approve the Private Placement of Rated, Listed, Secured / Unsecured / Perpetual, Redeemable Non-Convertible securities in the nature of Debentures to be listed on the Debt Market segment of National Stock Exchange of India Limited.

We request you to kindly take the above on record and acknowledge receipt of the same.

For **Capital First Limited**



**Satish Gaikwad**

*Head – Legal, Compliance & Company Secretary*