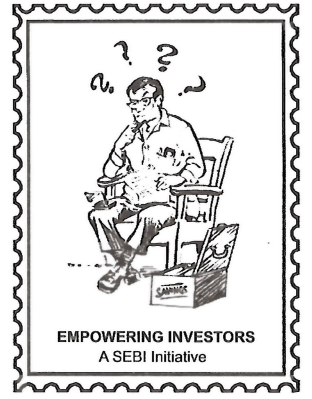




## Central Depository Services (India) Limited



25<sup>th</sup> April, 2019

**The Manager, Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051**

Dear Sir,

**Subject: Newspaper Advertisement**

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Newspapers dated 25<sup>th</sup> April, 2019 viz.- The Financial Express (in English) and Loksatta (in Marathi) informing about the Board Meeting scheduled to be held on on Friday, the 3<sup>rd</sup> Day of May, 2019 at 4.00 p.m. *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Statements for the Quarter and Year ended on 31<sup>st</sup> March, 2019 along with Auditors Report thereon and recommend Final Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you.

Yours faithfully

**For Central Depository Services (India) Ltd.,**

**Lalit Sharma  
Vice President- Legal & Company Secretary,  
Compliance Officer**



Financial Express -25<sup>th</sup> April, 2019

**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**  
CIN: L67120MH1997PLC112443  
Regd Office: Marathon Futorex, 25<sup>th</sup> floor, A-Wing, Mafatlal Mills  
Compound N.M. Joshi Marg, Lower Parel, Mumbai 400013  
Tel: 91-22-23023333 Website: www.cdslindia.com

**NOTICE**

Notice is hereby given that 146th meeting of the Board of Directors of Central Depository Services (India) Ltd. ("CDSL") will be held at A-Wing, Marathon Futorex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 on Friday, the 3rd Day of May, 2019 at 4.00 p.m. inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Statements for the Quarter and Year ended on 31st March, 2019 along with Auditors Report thereon and recommend Final Dividend, if any, for the financial year ended 31st March, 2019.

The notice is also available on the website of the company [www.cdslindia.com](http://www.cdslindia.com) and Stock Exchange website at [www.nseindia.com](http://www.nseindia.com)

For Central Depository Services (India) Ltd.,  
Lalit Sharma

Place : Mumbai Vice President- Legal & Company Secretary,  
Date : 25<sup>th</sup> April, 2019 Compliance Officer

Loksatta (Marathi) -25<sup>th</sup> April, 2019

**सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड**  
सी आयएन - एन६७१२०एमएच१९९७पीएलसी११२४४३  
नोंदणी कार्यालय : मीपॉस फ्यूचरॉक्स, २५वा मजला, ए विंग, मफलाल मिल्स कंपाउण्ड,  
एन.एम. जोशी मार्ग, लोअर पारेल, मुंबई-४०० ०१३.  
दूर. ९१-२२-२३०२३३३३, संकेतस्थळ : [www.cdslindia.com](http://www.cdslindia.com)

**सूचना**

सूचना यानुसार देण्यात येत की, सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") च्या सध्याचे मंडळाची १४६ वी सभा शुक्रवार ०३ मे २०१९ रोजी दुपारी ४.०० वा. मीपॉस फ्यूचरॉक्स, २५ वा मजला, ए विंग, मफलाल मिल्स कंपाउण्ड, एन. एम. जोशी मार्ग, लोअर पारेल (पूर्व), मुंबई ४०० ०१३ येथे ३१ मार्च २०१९ रोजी संपलेल्या तिपाही आणि वळ पध्दतींमधील वेळापत्रावरील तक्रारी आणि एकत्रीकृत वित्तीय निष्कर्ष आणि संबंधित बाबी आज विचार करण्यासाठी, समतल करून नोंद घेण्यासाठी संपादन आहेत.

संदर्भ सूचना ही कार्याच्या संकेतस्थळावर [www.cdslindia.com](http://www.cdslindia.com) वर स्टॉक एक्सचेंजचे संकेतस्थळ [www.nseindia.com](http://www.nseindia.com) वरदेखील उपलब्ध आहे.

सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड इकीतल  
स्वतंत्र प्रेषी (उपाध्यक्ष-कायदेशीर व कंपनी सचिव,  
अनुपालन अधिकारी)

दिवस : मुंबई  
दिनांक : २५ एप्रिल २०१९

