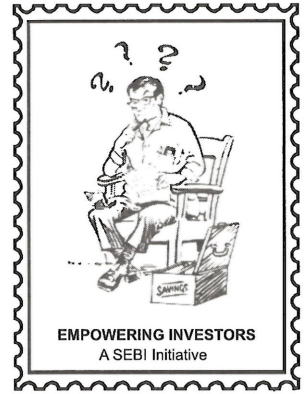


## Central Depository Services (India) Limited



17<sup>th</sup> July, 2019

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

Dear Sir,

**Subject: Notice of Board Meeting pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that 150<sup>th</sup> meeting of the Board of Directors of Central Depository Services (India) Ltd. (“**CDSL**”) will be held at A-Wing, Marathon Futurex, 25<sup>th</sup> Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 on Thursday, the 25<sup>th</sup> Day of July, 2019 at 3.30 p.m. *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Statements for the Quarter ended on 30<sup>th</sup> June, 2019 along with Auditors Report thereon.

The trading window for dealing in securities of CDSL will remain closed from July 01, 2019 till end of day 27<sup>th</sup> July, 2019 (both days inclusive) in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct adopted by the Company for prevention of insider trading.

Further, a copy of this notice will be made available on the website of the company:  
[www.cdslindia.com](http://www.cdslindia.com)

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**

