



Central Depository Services (India) Limited

CDSL/CS/NSE/JB/2023/207

August 05, 2023

The Manager,

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

Symbol: CDSL

ISIN: INE736A01011

Subject: Intimation of the date of the Twenty Fifth Annual General Meeting of Central Depository Services (India) Limited ["CDSL"] and Record Date for the purpose of payment of Final Dividend for the Financial Year 2022-23.

Dear Sir/Madam,

A. Twenty-Fifth (25th) Annual General Meeting of CDSL:

We wish to inform you that the **Twenty-Fifth (25th) Annual General Meeting ("AGM")** of the members of Central Depository Services (India) Limited ["the Company/CDSL"] will be held on **Friday, September 01, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 respectively and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars").

The Notice of AGM and Annual Report of the Company for the year ended March 31, 2023 will be sent separately to the Stock Exchange and to the Members of the Company in due course.

**Regd. Office: Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com**



Central Depository Services (India) Limited

B. Record Date

Pursuant to Regulation 42 of SEBI Listing Regulations, the Company has fixed Friday, August 25, 2023, as the “**Record Date**” for the purpose of determining the members eligible to receive dividend for the Financial Year 2022-23, as recommended by the Board of Directors of the Company at their Meeting held on April 29, 2023. The Dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM.

The above information is also available on the website of the Company:
<https://www.cdslindia.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Nilay Shah

Group Company Secretary & Head Legal

Membership No.: A20586