

**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**

CIN: U67120MH1997PLC112443

Regd Office: Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street,
Mumbai-400 001. Tel: 91-22-22723333; Website: www.cdslindia.com**NOTICE**

Pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held at the Registered Office of the company on Saturday, 29th July, 2017, *inter-alia*, to consider, approve and take on record the audited (consolidated) Financial Results of the Company for the quarter ended 30th June, 2017.

The notice is also available on the website of the company: www.cdslindia.com and Stock Exchange website at: www.nseindia.com

For Central Depository Services (India) Ltd.,
N.V.S. Pavan Kumar

Place: Mumbai

Vice President - Group Company

Date: 12th July, 2017

Secretary & Legal