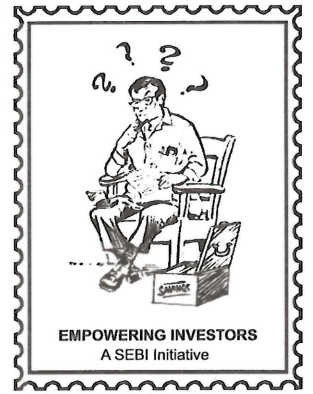




Central Depository Services (India) Limited



10th January, 2020

**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 154th meeting of the Board of Directors of Central Depository Services (India) Ltd. ("CDSL") will be held at A-Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 on Thursday, the 23rd Day of January, 2020 at 12.00 noon *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Statements for the Quarter ended on 31st December, 2019 along with Auditors Report thereon.

The trading window for dealing in securities of CDSL will remain closed from January 01, 2020 till 48 hours after the declaration of financial results 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

This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Ltd.,


**Amita Paunikar
Vice President- Legal & Company Secretary,
Compliance Officer**

