



Central Depository Services (India) Limited



12th July, 2017

**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

We hereby intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, 29th July, 2017, *inter-alia*, to consider, approve and take on record the audited standalone and consolidated Financial Results of the Company for the quarter ended 30th June, 2017.

Further, a copy of this notice will be made available on the website of the company:
www.cdslindia.com

In connection with the above, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Designated Persons from 20th July, 2017 to 31st July, 2017 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Ltd.,

N.V.S. Pavan Kumar

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Vice President-Group Company Secretary & Legal