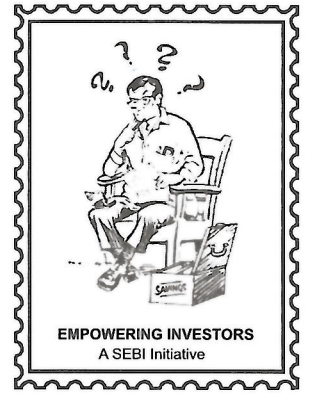


Central Depository Services (India) Limited



8th January, 2018

**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 139th 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 Friday, the 19th Day of January, 2018 at 3.30 p.m. *inter alia* to consider, approve and take on record the audited consolidated financial results for the quarter ended on 31st December, 2017.

The trading window for dealing in securities of CDSL will remain closed from 9th January, 2018 till 21st January, 2018 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.,

**Amol Purandare
AVP-Legal and Company Secretary
Compliance Officer**