



## Central Depository Services (India) Limited



11<sup>th</sup> April, 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 140<sup>th</sup> meeting of the Board of Directors of Central Depository Services (India) Ltd. ("CDSL") will be held at A-Wing, Marathon Futurex, 25<sup>th</sup> Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 on Saturday, the 21<sup>st</sup> Day of April, 2018 at 12.30 p.m. *inter alia* to consider, approve and take on record the audited standalone and consolidated financial statements for the year ended on 31<sup>st</sup> March, 2018 along with Auditors report thereon and audited consolidated financial results for the quarter ended on 31<sup>st</sup> March, 2018 along with Auditors report thereon and recommend final dividend, if any for the financial year ended 31<sup>st</sup> March, 2018.

The trading window for dealing in securities of CDSL will remain closed from the start of day 12<sup>th</sup> April, 2018 till end of day 23<sup>rd</sup> April, 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](http://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**

