



Central Depository Services (India) Limited

CDSL/CS/NSE/UM/2022/67

April 18, 2022

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: CDSL
ISIN: INE736A01011

Dear Sir / Madam,

Sub: Notice of Board Meeting pursuant to Regulations 29(1)(a) and 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of Central Depository Services (India) Limited ("CDSL/Company") is scheduled to be held on Friday, April 29, 2022, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022 along with the Statutory Auditor's Report thereon.

We would also like to inform that during the aforesaid meeting the Company would consider the proposal for recommending the Final Dividend, if any, for the financial year ended March 31, 2022.

The above information will be made available on the Company's website www.cdslindia.com in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

Nilay R. Shah

Nilay Shah

Group Company Secretary & Head Legal



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Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
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Website : www.cdslindia.com