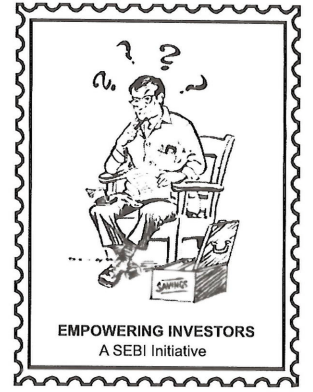




Central Depository Services (India) Limited



9th October, 2019

**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 153rd 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 18th Day of October, 2019 at 12.30 p.m. *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Statements for the quarter and half-year ended on 30th September, 2019 along with Auditors Report thereon.

The trading window for dealing in securities of CDSL will remain closed from October 01, 2019 till end of day October 20, 2019 (both days inclusive) 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.,


**Mohini Kharpude
(Authorized Signatory)**

