



Central Depository Services (India) Limited



13th October, 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, 28th October, 2017 *inter-alia*, to consider, approve and take on record the audited consolidated financial results for the quarter and half year ended on and audited consolidated Statement of Assets and Liabilities as at 30th September, 2017.

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

The trading window for dealing in securities of CDSL will remain closed from 13th October, 2017 till 31st October, 2017 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.

This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Ltd.,

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