



Central Depository Services (India) Limited

CDSL/CS/NSE/NMO/2021/120

29.04.2021

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

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter reference number CDSL/CS/NSE/NMO/2021/100 dated 20.04.2021 regarding notice of 167th meeting of the Board of Directors of Central Depository Services (India) Limited ("CDSL") scheduled to be held on 1st Day of May, 2021 through Audio-Visual means as per the notifications issued by Ministry of Corporate Affairs dated 30.12.2020 inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial results for the quarter and year ended 31.03.2021 along with the Statutory Auditor's Report thereon. We would like to inform that during the said meeting the Company would consider recommending Final Dividend, if any, for the financial year ended March 31, 2021.

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.,

**Nisha Tiwari
Compliance Officer**

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Website: www.cdslindia.com**