



Central Depository Services (India) Limited

CDSL/CS/SEBI/ANP/2020/71

06.05.2020

**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 155th meeting of the Board of Directors of Central Depository Services (India) Ltd. ("CDSL") will be held via video conferencing on 16.05.2020 *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Statements for the Quarter and Year ended on 31st March, 2020 along with Auditors Report thereon and recommend Final Dividend, if any, for the financial year ended 31st March, 2020.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the trading window for dealing in securities of the Company is closed from 01.04.2020 and the same shall open 48 (forty-eight) hours after declaration of financial results.

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.,

Sd/-

Amita Paunikar

**Vice President- Legal & Company Secretary,
Compliance Officer**

**Regd. Office : Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
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Website: www.cdslindia.com**