



Central Depository Services (India) Limited

CDSL/CS/NSE/ANP/2020/18

18.01.2021

**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

Notice is hereby given, pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a 163rd meeting of the Board of Directors of Central Depository Services (India) Limited ("CDSL") will be held on Sunday, 31.01.2021 through Audio-Visual means as per the notifications issued by Ministry of Corporate Affairs dated 19.03.2020 and 23.06.2020 inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31.12.2020 along with the Statutory Auditor's Report thereon.

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of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the trading window for dealing in securities of the Company is closed from 01.01.2021 and the same shall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.,

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.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com**