



# Central Depository Services (India) Limited

CDSL/CS/NSE/NMO/2021/100

20.04.2021

**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**

Notice is hereby given, pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a 167th meeting of the Board of Directors of Central Depository Services (India) Limited ("CDSL") will be held on 1<sup>st</sup> 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.

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of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the trading window for dealing in securities of the Company is closed from 01.04.2021 and the same shall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](http://www.cdslindia.com)

This is for your information and records.

Thanking you.

Yours faithfully

**For Central Depository Services (India) Ltd.,**

**Nisha Tiwari  
Compliance Officer**

**Regd. Office : Marathon Futurex, A Wing, 25th Floor,  
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