



# Central Depository Services (India) Limited

CDSL/CS/NSE/VS/2022/13

January 18, 2022

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

**Symbol:** CDSL  
**ISIN:** INE736A01011

**Sub.:** Intimation of the date of the Board Meeting for considering Financial Results for Q3 FY 2021-22.

**Ref.:** Pursuant to Regulations 29 & other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of Central Depository Services (India) Limited ("CDSL") will be held on **Saturday, February 05, 2022**, through Audio-Visual means *inter alia* to consider and approve the Audited Standalone and Consolidated Financial results for the quarter (Q3) ended December 31, 2021 along with the Statutory Auditor's Report thereon.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2021 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons (including their immediate relatives) from January 01, 2022 till February 07, 2022 (both days inclusive).

Further, the above information will also be made available on the [website of the Company](#) in terms of Regulation 46(2)(l)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

Yours Faithfully  
For **Central Depository Services (India) Limited**

**Nilay Shah**  
**Group Company Secretary & Head Legal**

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**Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.**  
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**Website: [www.cdslindia.com](http://www.cdslindia.com)**