



Central Depository Services (India) Limited

CDSL/CS/NSE/VS/2022/148

August 12, 2022

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

Symbol: CDSL
ISIN: INE736A01011

Subject: Intimation of the date of the Twenty Fourth Annual General Meeting of Central Depository Services (India) Limited [“CDSL”] and Record Date for the purpose of payment of Final Dividend for the Financial Year 2021-22.

Dear Sir/Madam,

A. Twenty Fourth (24th) Annual General Meeting of CDSL:

We wish to inform you that the **Twenty Fourth (24th) Annual General Meeting (“AGM”)** of the members of Central Depository Services (India) Limited [“the Company/CDSL”] will be held on **Thursday, September 15, 2022 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] and any other applicable provisions if any, as amended from time to time and also in accordance with General Circular No. 2/2022 dated May 05, 2022 and 21/2021 dated December 14, 2021 read with Circular No.20/2020 dated May 05, 2020 along with Circular Nos. 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively, and the Securities and Exchange Board of India (‘SEBI’) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 (collectively referred to as ‘Applicable Circulars’). The Company will, in due course, dispatch / disseminate the Notice convening the AGM and Annual Report for the Financial Year 2021-22 in accordance with the provisions of applicable laws.

B. Record Date:

Pursuant to Regulation 42 of SEBI Listing Regulations, the Company has fixed Thursday, September 08, 2022, as the **“Record Date”** for the purpose of determining the members eligible to receive dividend for the Financial Year 2021-22, as recommended by the Board of Directors of the Company at their Meeting held on April 29, 2022. The Dividend, if declared at the meeting, will be paid within a period of 30 days from the conclusion of the AGM.

**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**



Central Depository Services (India) Limited

The above information is also available on the website of the Company:

<https://www.cdslindia.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Nilay Shah

Group Company Secretary & Head Legal

Membership No.: A20586

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