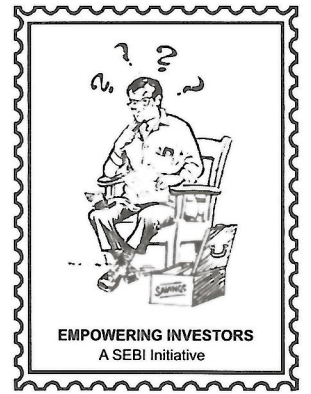


Central Depository Services (India) Limited



12th January, 2018

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

Dear Sir,

Subject: Revised 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 the meeting of the Board of Directors of the Company scheduled to be held on 19th January, 2018 stands postponed to Saturday, 20th January, 2018 *inter-alia*, to consider, approve and take on record the audited (consolidated) Financial Results of the Company for the quarter ended 31st December, 2017.

The trading window for dealing in securities of CDSL will remain closed from 10th January, 2018 till 22nd January, 2018 in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct adopted by the Company for prevention of insider trading.

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.,

**Amol Purandare
AVP-Legal and Company Secretary
Compliance Officer**