

CDSL/CS/NSE/SJ/2024/10

January 13, 2024

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

**Symbol: CDSL
ISIN: INE736A01011**

Sub: Intimation of the Board Meeting for considering Financial Results for the quarter and nine months ended December 31, 2023.

Ref.: Regulation 29 and other applicable provisions of SEBI (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/Company") is scheduled to be held on Saturday, February 03, 2024, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 (Q3 F.Y. 2023-24) along with the Statutory Auditor's Report thereon.

Further, in continuation to our disclosure on the Closure of Trading Window dated December 29, 2023 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and CDSL's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Monday, January 01, 2024 till 2 (two) days after the financial results of the Company for the quarter and nine months ended December 31, 2023 have been disseminated to the Stock Exchange.

The above information is also 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) Limited

**Nilay Shah
Group Company Secretary & Head Legal
ACS No.: A20586**