

CDSL/CS/NSE/SJ/2023/295

October 10, 2023

**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 date of Board Meeting for considering Financial Results for the quarter and half year ended September 30, 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, October 28, 2023, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023 (Q2 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 September 29, 2023 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of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Sunday, October 01, 2023 till 2 (two) days after the financial results of the Company for the quarter and half year ended September 30, 2023 have been disseminated to the Stock Exchange.

The above information will be made available on the Company's website www.cdslindia.com in terms of Regulation 30 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
ACS No.: A20586**

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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**