

CDSL/CS/NSE/JB/2024/83

April 15, 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 date of the Board Meeting for considering Financial Results for the quarter and year ended March 31, 2024

Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

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, May 04, 2024, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 (Q4 F.Y. 2023-24) along with the Statutory Auditor’s Report thereon.

We would also like to inform that during the aforesaid Meeting, the Company would consider the proposal for recommending the Final Dividend, if any, for the financial year ended March 31, 2024.

Further, in continuation of our disclosure on the Closure of Trading Window dated March 28, 2024, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and 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, April 01, 2024, until 48 (forty-eight) hours after the financial results of the Company for the quarter and year ended March 31, 2024, 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 SEBI Listing Regulations, as amended.

This is for your information and records.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

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

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Website: www.cdslindia.com**