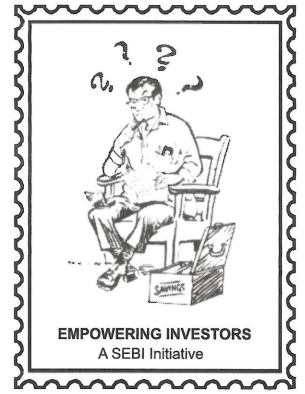


Central Depository Services (India) Limited



15th October, 2018

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

Dear Sir,

Subject: 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 142nd meeting of the Board of Directors of Central Depository Services (India) Ltd. (“CDSL”) will be held at A-Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 on Saturday, the 27th Day of October, 2018 at 11.30 a.m. *inter alia* to consider, approve and take on record the audited standalone and consolidated financial results for the quarter and half-year ended on 30th September, 2018 along with Auditors report thereon.

The trading window for dealing in securities of CDSL will remain closed from the start of day 16th October, 2018 till end of day 29th October, 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.,


**Bharat Sheth
Chief Financial Officer**

