



Central Depository Services (India) Limited

CDSL/CS/ANP/2020/116

21.08.2020

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

Dear Sir/Madam,

Sub : Intimation of Date of Annual General meeting and Record Date

This is to inform that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 15, 2020 at 3:30 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the business, as set out in the notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI (collectively referred to as “relevant circulars”). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, September 08, 2020 as the “**Record Date**” for the purpose of determining the members eligible to receive dividend for the financial year 2019-20. Dividend, if declared at the meeting, will be paid within a period of 30 days from the conclusion of the AGM. The dividend warrants shall be dispatched post resuming of postal services.

This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Limited

Amita Paunikar

Vice President- Legal & Company Secretary

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