

CDSL/CS/NSE/SJ/2024/160

July 17, 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 ended June 30, 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, August 03, 2024, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 (Q1 F.Y. 2024-25) along with the Statutory Auditor’s Report thereon.

Further, in continuation of our disclosure on the Closure of Trading Window dated June 27, 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 Friday, June 28, 2024, until 48 (forty-eight) hours after the financial results of the Company for the quarter ended June 30, 2024, have been disseminated to the Stock Exchange.

The above information is also available on the Company’s website www.cdslindia.com.

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**