

CDSL/CS/NSE/SJ/2025/24

January 16, 2025

**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 nine months ended December 31, 2024.

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, January 25, 2025, *inter-alia*, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 (Q3 F.Y. 2024-25) along with the Statutory Auditor's Report thereon.

Further, in continuation to our disclosure on the Closure of Trading Window dated December 31, 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 Wednesday, January 01, 2025 until expiry of 48 (forty-eight) hours after the financial results of the Company for the quarter ended December 31, 2024, have been disseminated to the Stock Exchange.

The above information will be made 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**

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Website: www.cdslindia.com**