

CDSL/CS/NSE/SJ/2024/135

June 27, 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 the proposal for issuance of Bonus Shares.

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 Tuesday, July 02, 2024, inter alia, to consider and approve the proposal for issuance of Bonus Shares, if any, subject to the approval of the Shareholders of the Company.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company for all the Designated Persons and their Immediate Relatives shall remain closed from **Friday, June 28, 2024**, until 48 (forty-eight) hours after dissemination of financial results of the Company for the quarter ended June 30, 2024 to the Stock Exchange.

The above information is also available on the Company’s website at 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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Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
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Website: www.cdslindia.com**