



Central Depository Services (India) Limited

CDSL/CS/NSE/HS/2022/120

July 12, 2022

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

Symbol: CDSL

ISIN: INE736A01011

Dear Sir / Madam,

Sub: Intimation of the date of the Board Meeting for considering Financial Results for Q1 FY 2022-23.

Ref.: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, July 30, 2022, 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, 2022 along with the Statutory Auditor’s Report thereon.

Further, in continuation to our disclosure on Closure of Trading Window dated June 30, 2022 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons (including their immediate relatives) from Friday, July 01, 2022 till 2 (two) days after the financial results

**Regd. Office: Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com**



Central Depository Services (India) Limited

of the Company for the quarter ended June 30, 2022 have been disseminated to the stock exchange.

The above information will be made available on the Company's website www.cdslindia.com in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

Yours faithfully,

For Central Depository Services (India) Limited

Nilay Shah

Group Company Secretary & Head Legal