

Central Depository Services (India) Limited



16th January, 2019

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

Dear Sir,

Subject: Newspaper Advertisement

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Newspapers dated 16th January, 2019 viz.- The Financial Express (in English) and Loksatta (in Marathi) informing about the Board Meeting scheduled to be held on on Friday, the 25th Day of January, 2019 at 3.30 p.m. *inter alia* to consider, approve and take on record the audited standalone and consolidated financial results for the quarter & nine months ended 31st December 2018 along with Auditors' report thereon.

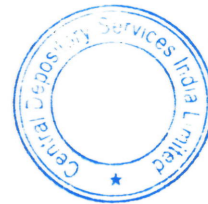
This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Ltd.,

**Lalit Sharma
Vice President- Legal & Company Secretary,
Compliance Officer**



CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC112443

Regd Office:: Marathon Futurex, 25th floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai 400013.

Tel: 91-22-23023333 Website: www.cdsindia.com

NOTICE

Notice is hereby given that 143rd meeting of the Board of Directors of Central Depository Services (India) Ltd. ("CDSL") will be held at A-Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 on Friday the 25th Day of January, 2019 at 3.30 p.m. inter alia to consider, approve and take on record the audited standalone and consolidated financial results for the quarter and nine months ended 31st December 2018 along with Auditors' report thereon.

The notice is also available on the website of the company: www.cdsindia.com and Stock Exchange website at: www.nseindia.com

For Central Depository Services (India) Ltd.,

Lalit Sharma

Place : Mumbai

Vice President- Legal & Company Secretary,

Date : 16th January 2019 Compliance Officer

Loksatta (Marathi) - 16th January, 2019

सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड

सीआयएन : एल६७१२०एमएच१९९७पीएलसी११२४४३

नोंदणी, कार्यालय : परिधान फ्युच्युरेक्स, २५वा मजला, ए विंग, मफतलाल मिल्स कंपाऊण्ड,

एन.एम. जोशी मार्ग, लोअर पारेल, मुंबई-४०० ०१३.

दूर.: ९१-२२-२३०२३३३३, संकेतस्थळ : www.cdsindia.com

सूचना

सूचना याद्वारे देण्यात येते की, सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") च्या संचालक मंडळाची १४३वी सभा शुक्रवार २५ जानेवारी २०१९ रोजी दुपारी ३.३० वा. पर्यंत (फ्युच्युरेक्स, २५वा मजला, ए विंग, मफतलाल मिल्स कंपाऊण्ड, एन.एम. जोशी मार्ग, लोअर पारेल (पूर्व), मुंबई ४०० ०१३ येथे ३१ डिसेंबर २०१८ रोजी संपलेल्या तिमाही आणि नऊ महिन्यांकरिता लेखापरीक्षित एकमेव आणि एकत्रीकृत वित्तीय निष्कर्ष आणि संबंधित बाबी यावर विचार करण्यासाठी, संपत करून नोंद घेण्यासाठी होणार आहे.

सदर सूचना ही कंपनीच्या संकेतस्थळावर म्हणजेच www.cdsindia.com वर स्टॉक एक्सचेंजचे संकेतस्थळ : www.nseindia.com वर देखील उपलब्ध आहे.

ठिकाण : मुंबई

दिनांक : १६ जानेवारी २०१९

सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडकरिता
ललित शर्मा (उपाध्यक्ष-कायदेशीर व कंपनी सचिव,
अनुपालन अधिकारी)

