Central Depository Services (India) Limited

September 20, 2019

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

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from Friday, September 20, 2019 till 48 hours after the announcement of change in key managerial personnel is intimated to the stock exchange.

This is for your information and record.

Yours faithfully,
For **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**

Lalit Sharma
Company Secretary

Central Depository Services (India) Ltd. MUMBAI

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