

November 02, 2022

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir/Ma'am,

Sub: Intimation of meeting of the Board of Directors of the Company ("Board") pursuant to Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to aforementioned regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, November 09, 2022**, inter alia, to consider and approve the **unaudited financial results of the Company for the quarter and half year ended September 30, 2022**.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from October 1, 2022 and shall remain closed till 48 hours after the announcement of financial results, i.e. up to **November 11, 2022** (both days inclusive).

You are requested to kindly take the above information on record

Thanking you

Yours Faithfully,
For **CSL Finance Limited**

Preeti Gupta
(Company Secretary & Compliance Officer)