

June 20, 2023

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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Respected Sir/Ma'am,

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 27, 2023, inter-alia to consider a proposal for fund raising through preferential issue or any other method of issuance of equity shares/ convertible securities or warrants at such price as may be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable statutory provisions and subject to such approvals as may be required.

This is to further inform you that as per the Regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed under the said regulations, as amended from time to time, the trading window for dealing in the securities shall require to be closed for the said purpose and the trading window for dealing in the securities of the Company would remain closed for "Designated Persons" from Wednesday, June 21, 2023.

Accordingly, the Designated Persons have been advised not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your kind information and records

Thanking you,

Yours Faithfully,
For **CSL Finance Limited**

Ashok Kumar Kathuria
Director
(DIN: 01010305)

Encl: a/a