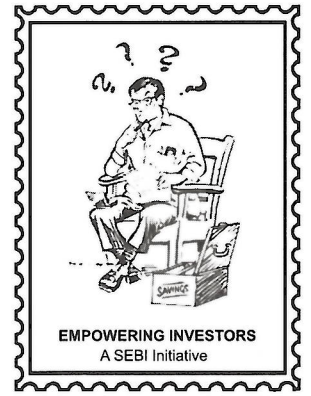


Central Depository Services (India) Limited



11th April, 2018

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

Dear Sir,

Subject: Notice of Board Meeting pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that 140th 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 Saturday, the 21st Day of April, 2018 at 12.30 p.m. *inter alia* to consider, approve and take on record the audited standalone and consolidated financial statements for the year ended on 31st March, 2018 along with Auditors report thereon and audited consolidated financial results for the quarter ended on 31st March, 2018 along with Auditors report thereon and recommend final dividend, if any for the financial year ended 31st March, 2018.

The trading window for dealing in securities of CDSL will remain closed from the start of day 12th April, 2018 till end of day 23rd April, 2018 in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct adopted by the Company for prevention of insider trading.

Further, a copy of this notice will be made available on the website of the company:
www.cdslindia.com

This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Ltd.,

**Amol Purandare
AVP-Legal and Company Secretary
Compliance Officer**

