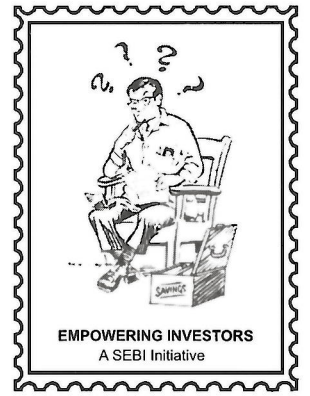


## Central Depository Services (India) Limited



27<sup>th</sup> July, 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 Twentieth Annual General Meeting (AGM)**

This is with reference to our intimation dated 26<sup>th</sup> July, 2018 regarding the Twentieth Annual General Meeting of the Shareholders of the **Central Depository Services (India) Limited** to be held on Monday, the 20<sup>th</sup> day of August, 2018 at 4.00 pm at Mini Theatre, 3rd Floor, P. L. Deshpande Maharashtra Kala Academy, Ravindra Natya Mandir, Near Shri Siddhivinayak Ganapati Mandir, Sayani Road, Prabhadevi, Mumbai-400025.

We hereby inform you that the record date i.e 13<sup>th</sup> August, 2018 will be the cutoff date for payment of Dividend. The purpose of book closure date i.e 13<sup>th</sup> August, 2018 as mentioned in the notice is for AGM and Dividend.

Thanking you.

Yours faithfully,

**For Central Depository Services (India) Limited**

**Bharat Sheth  
Chief Financial Officer**

