



CSL Finance
Limited

CIN: L74899DL1992PLC051462

Date: 03.11.2018

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Fax: 022-2272 3121/22721278

Sub: Advance Notice of Board Meeting
Scrip Code: 530067

Dear Sir,


In compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the board of directors will be held on **Monday, 12th November 2018**, at 716-717, 7th Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P – 201301 at 04:00 P.M., inter-alia, to consider and take on record the un-audited Financial Results for the quarter ended on 30.09.2018.

As per the Company's Code of Conduct to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the company shall be closed from 04.11.2018 to 14.11.2018 (both days inclusive).

This is for your information and record.

Your faithfully

For CSL Finance Limited
For CSL FINANCE LIMITED


Managing Director

Rohit Gupta
(Managing Director)