

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

**Sub: Intimation under Regulation 42 (2) of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 in continuation of the letter dated 27.08.2018.**

**Scrip Code: 530067**

Dear Sir,

In continuation with the letter dated 27.08.2018 and pursuant to the provisions of the regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 26<sup>th</sup> AGM of the Company was held on 29<sup>th</sup> September, 2018 at 10.30 at Oodles Hotel, 759-762, Main Road, Chattarpur, New Delhi – 110074 w.r.t same please find below the following details (which have already been disclosed to you under our letter dated 27.08.2018)

1. Register of member and share transfer books of the company was closed from 23.09.2018 to 29.09.2018 (both days inclusive) for the purpose of 26<sup>th</sup> AGM and determining the entitlement to dividend.
2. The record date/cut of date for E-voting and dividend was 22<sup>nd</sup> September, 2018.
3. Board recommended the dividend of Rs.1.50/- per equity share as in the board meeting held on 29.05.2018 and got the approval of the shareholders at the 26<sup>th</sup> AGM of the company to the shareholder's holding shares on the record date.

Please update this information on the 'Corporate Action' page of the company on the BSE website.

**For CSL Finance Limited**  
For CSL FINANCE LIMITED

  
Company Secretary

**Akash Gupta**  
**(Company Secretary)**