



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

Date: 05.02.2020

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

**Sub: Notice of Board Meeting
Scrip Code: 530067**

Dear Sir,

In compliance to 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 Thursday, February 13, 2020, at the Corporate Office of the company i.e. 716-717, 7th Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P.-201301 at 04:00 P.M., inter-alia,

1. to consider and take on record the Un-audited Financial Results of the company along with Limited Review Report, for the quarter ended 31st December, 2019
2. to consider and appoint N. Kumar & Associates as the Secretarial Auditor of the Company in place of existing Secretarial Auditor Mr. Sanjay Kumar

As per the Company's Code of Conduct and in compliance with the BSE Circulars to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the company is currently closed and shall remain closed till the period of 48 hours has lapsed after the declaration of Financial results for the quarter ended December 31, 2019.

This is for your information and record.

Your faithfully

For CSL Finance Limited

Akash Gupta
Company Secretary

