

January 06, 2022

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 530067

Sub Intimation of Board Meeting dated January 12, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 12, 2022 at its Corporate Office at 716-717, 7th Floor Tower B, World Trade Tower, Sector-16, Noida UP-201301, inter-alia to consider a proposal for issuance of equity shares/warrants by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

This is to further inform you that as per the Regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed under the said regulations, as amended from time to time, the trading window for dealing in the securities shall require to be closed for the said purpose & the Company has already intimated to BSE Limited regarding closure of trading on December 31, 2021 w.r.t Unaudited Financial Results for quarter & nine months ended December 31, 2021.

This is for your kind information and records

Thanking you,
For CSL Finance Limited


Preeti Gupta
Company Secretary & Compliance Officer

