



CSL Finance
Limited

CIN: L74899DL1992PLC051462

August 02, 2022

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, August 09, 2022

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of CSL Finance Limited is scheduled to be held on Tuesday, August 09, 2022, at its Corporate office at 716-717, 7th Floor, Tower B, World Trade Tower, Sector-16, Noida, U.P.-201301, *inter alia*, to consider & approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated June 30, 2022, the Trading Window for dealing in the Company's Securities is already closed from Friday, July 01, 2022, and shall reopen on Friday, August 12, 2022.

You are requested to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For CSL Finance Limited


Preeti Gupta
(Company Secretary & Compliance Officer)

