

February 04, 2020

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 for approval of Financial Results for Q3 & 9M FY2021

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 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 Friday, February 12, 2021, to inter-alia consider Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Friday, January 01, 2021 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Friday, February 14, 2021.

This is for your information and records

Thanking you,
For CSL Finance Limited

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Gunjan Khara
Company Secretary

