

Date: 06.09.2019

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

**Sub: Advance Notice of Board Meeting**  
**Scrp Code: 530067**

Dear Sir,

In compliance to Regulation 29 of 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 **Friday, September 13, 2019**, at the Corporate Office of the company i.e. 716-717, 7<sup>th</sup> Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P – 201301 at 04:00 P.M., inter-alia, to consider and take on record the Un-audited Financial Results of the company along with Limited Review report prepared in accordance with the IND-AS Rules, for the quarter ended 30<sup>th</sup> June, 2019.

As per the Company's Code of Conduct and in compliance with the BSE Circular(s) to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the company shall remain closed till the period of 48 hours has lapsed after the declaration of Financial results for the quarter ended June 30, 2019.

This is for your information and record.

Your faithfully  
**For CSL Finance Limited**

**For CSL FINANCE LIMITED**

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