

Date: 05.12.2019

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
Scrip 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, December 13, 2019, 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, 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 30th September, 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 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 September 30th, 2019.

This is for your information and record.

Your faithfully

For CSL Finance Limited

For CSL FINANCE LIMITED



COMPANY SECRETARY

**Akash Gupta
(Company Secretary)**