



Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005
Corp. Office: 716-717, 7th Floor, Tower B, World Trade Tower, Sector-16, Noida, UP-201301
Email: info@cslfinance.in; CIN: L74899DL1992PLC051462; Tel: 0120-4290650-52-53;
Website: www.cslfinance.in

To,

26.03.2020

The Department of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai - 400001

Sub: Adjournment of Meeting of Independent Directors which was scheduled to be held on 27.03.2020
Scrip code: 530067

Dear Sir,

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform your good office that due to COVID-19 and implementation of Section 144 of the Criminal Procedure Code (CrPC) of 1973 along with 'National Lock down', holding of meeting of Independent Directors of the company scheduled on 27.03.2020 would not be possible.

Hence, the meeting is adjourned till further notice and the Independent Directors shall hold meeting once normal office resumes and the period of national Lock Down is over.

Please take the same on your record and oblige.

For CSL Finance Limited

Sd/-
Akash Gupta
Company Secretary