

Date: 19.03.2020

To  
The Manager (Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

**Sub: Intimation of the Meeting of Independent Directors**

**Stock Code: 530067**

Dear Sir,

Pursuant to Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule-IV of the Companies Act, 2013, a meeting of Independent Directors of the Company will be held on Friday, March 27, 2020, inter-alia, to consider the following:

1. Review the performance of non-independent Directors and the Board as a whole.
2. Review the performance of Chairperson.
3. Assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and record.

**For CSL Finance Limited**



**Akash Gupta  
Company Secretary**