

Date: 14.07.2020

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

**Sub: Notice of Board Meeting  
Scrip Code: 530067**

Dear Sir,

In compliance to 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 Monday, July 20, 2020, 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 Audited Financial Results of the company along with Auditor's Report, for the quarter and year ended 31<sup>st</sup> March, 2020 and recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2020.

As per the Company's Code of Conduct and in compliance with the BSE Circulars 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 of conclusion of the Board Meeting in which the Unaudited Financial Results for the quarter ended 30th June, 2020 shall be approved.

This is for your information and record.

Your faithfully

**For CSL Finance Limited**



**Rohit Gupta**  
**Managing Director**