

Date: 01.09.2020

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

Sub: Outcome of the Board Meeting held on 01.09.2020**Scrip Code: 530067**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that Board of Directors of the company in their meeting held today i.e. Tuesday, September 01, 2020 at 4:00 P.M. concluded at 5:30 P.M at the Corporate office of the company, have considered and approved inter alia, the following businesses:

1. The Annual General Meeting (AGM) of the shareholders of the company is scheduled to be held on Monday, September 28, 2020 at 02:00 P.M. through Video Conferencing (VC)/ Other audio visual means (OAVM);
2. Considered and approved the Notice of the 28th Annual General Meeting to be sent to the shareholders of the company;
3. Fixation of the Book Closure date from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company;
4. Appointment of Mr. Naveen Kumar of N. Kumar & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process;
5. Considered and approved for the re-appointment of Ms.Anjna Mittal as the Independent Director of the company, whose tenure as Independent Director is going to expire on 30.09.2020 for a second term of 3 (three) consecutive years, subject to the approval of the members at the Annual General Meeting.
6. The dividend of Rs.2.50/- per equity share for the year ended 31st March, 2020, as recommended by the Board of Directors at its Meeting held on 20th July, 2020 and as may be declared at the 28th Annual General Meeting of the Company to be held on 28th September, 2020, be paid to:
 - a) All Beneficial owners in respect of the shares held in Electronic Form, whose names appear as at the end of the business hours on Monday, September 21, 2020 as per details furnished by National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL').
 - b) All members, whose names appear in the Company's Register of Members after giving effect to all valid share transfers/transmission/transposition in physical form lodged with the Company on or before the close of working hours of the Company as on Monday, September 21, 2020. ('Record Date').

This is for your necessary information and records.

Thanking you

For CSL Finance Limited

Gunjan Kheta
Company Secretary

