

Date: 05.11.2020

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 Thursday, November 12, 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 12.:30 P.M., inter-alia, to consider and take on record the Un-audited Financial Results of the company along with Limited Review Report, for the quarter & half year ended 30<sup>th</sup> September 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 has lapsed after the declaration of Financial results for the quarter & half year ended September 30, 2020.

This is for your information and record.

Your faithfully

**For CSL Finance Limited**



**Gunjan Khera  
Company Secretary**

