



CSL Finance
Limited

CIN: L74899DL1992PLC051462

Date: 13.10.2020

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
Stock Code: 530067

Dear Sir,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board has approved the issuance of secured, rated, listed, redeemable Non-Convertible Debentures aggregating to Rs.10 Crores on private placement basis through Electronic Book Mechanism.

The meeting commenced at 04:00 p.m. and concluded at 4:20 p.m.

This is for your information and record.

Yours Faithfully,

For CSL Finance Limited



Gunjan Khera
Company Secretary