

15th June, 2021

The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530067

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Friday, 25th June, 2021.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 25th June, 2021 at 3.00 pm at its Corporate Office at 716-717, 7th Floor Tower B, World Trade Tower, Sector-16, Noida UP-201301 to consider various agenda items which *inter-alia* includes-

- To consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2021 alongwith Statutory Auditors Report thereon;
- To consider declaration of Dividend (if any) for the financial year ended on that date;
- To consider and issue Bonus Shares.

Further please note that, the Company has already closed the trading window from 1st April, 2021 upto the expiry of 48 hours post the date of declaration of financial results for the quarter and financial year ended 31st March, 2021 pursuant to the code of conduct for Insider Trading of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 in Ref No. LIST/COMP/01-2019-20 Dated April 02, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For CSL Finance Limited

ROHIT Digitally signed
by ROHIT
GUPTA
GUPTA Date: 2021.06.15
10:46:45 +05'30'

Rohit Gupta
(Managing Director)
DIN: 00045077