

July 30, 2021

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 530067

Sub Intimation of Board Meeting dated August 11, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 11, 2021 at 3.00 pm at its Corporate Office at 716-717, 7th Floor Tower B, World Trade Tower, Sector-16, Noida UP-201301, inter-alia to consider Unaudited Financial Result of the Company for the quarter ended June 30, 2021.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Thursday, July 01, 2021 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange. Accordingly, the trading window shall remain closed till Friday, August 13, 2021.

This is for your information and records

Thanking you,
For **CSL Finance Limited**


Preeti Gupta
Company Secretary & Compliance Officer

