

January 18, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, January 29, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 29, 2024**, inter alia, to consider and approve the **Unaudited Financial Results** of the Company **for the Quarter and Nine months ended December 31, 2023**.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct of Insider Trading, the "**Trading Window**" was closed from **January 01, 2024**, and shall remain closed till 48 hours after the announcement of financial results i.e. upto **January 31, 2024** (both days inclusive).

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,
For **CSL Finance Limited**

Ashok Kumar Kathuria
(Director)
DIN: 01010305