

Date: 08.05.2019

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Fax: 022-2272 3121/22721278

**Sub: Advance Notice of Board Meeting  
Scrip Code: 530067**

Dear Sir,

In compliance to Regulation 29 of 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, May 16, 2019**, at 716-717, 7<sup>th</sup> Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P – 201301 at 04:00 P.M., inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended on 31.03.2019 and recommendation of dividend if any, for the financial year ended March 31, 2019.

As per the Company's Code of Conduct and in compliance with the BSE Circular no. List/comp/01/2019-20 dated April 02, 2019 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the company shall be closed till the period of 48 hours has lapsed after the declaration of Financial results for the quarter and year ended March 31, 2019 i.e. upto 18.05.2019.

This is for your information and record.

Your faithfully

**For CSL Finance Limited**  
**For CSL FINANCE LIMITED**



**Company Secretary**

**Akash Gupta**  
**(Company Secretary)**