

**Date: April 30, 2024**

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001  
**Scrip Code: 543333**

**To,**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
**Scrip Symbol: CARTRADE**

**ISIN: INE290S01011**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, CarTrade Tech Limited (the “**Company**”) hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 06, 2024, *inter-alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024.

As informed by our communication dated March 27, 2024, the trading window for dealing in the securities of the Company is closed for all designated persons from April 01, 2024 and shall remain closed till 48 (forty-eight) hours after the declaration of the of the Audited Financial Results by the Company for the fourth quarter and financial year ending on March 31, 2024 (both days inclusive) i.e. it shall remain closed till May 08, 2024.

The above is for your information and record.

**Yours faithfully,****For CarTrade Tech Limited**

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**Lalbahadur Pal**  
**Company Secretary and Compliance officer**  
**Mem. No. A40812**

**CarTrade Tech Limited**

Reg. Off. &amp; Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

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