

October 26, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, November 06, 2023

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, November 06, 2023**, inter alia, to consider and approve the **Unaudited Financial Results** of the Company **for the Quarter and half year ended September 30, 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 **October 01, 2023**, and shall remain closed till 48 hours after the announcement of financial results i.e. upto **November 08, 2023** (both days inclusive).

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

Thanking you,

Yours Faithfully,
For **CSL Finance Limited**

Preeti Gupta
(**Company Secretary & Compliance Officer**)