

January 19, 2022

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 January 27, 2022.**

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 Thursday, January 27, 2022 at its Corporate Office at 716-717, 7th Floor Tower B, World Trade Tower, Sector-16, Noida UP-201301, inter-alia to consider & approve Unaudited Financial Result of the Company for the quarter & nine months ended December 31, 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 Saturday, January 01, 2022 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 Saturday, January 29, 2022.

This is for your information and records

Thanking you,  
For **CSL Finance Limited**

**Rohit Gupta**  
**Managing Director**  
**DIN:00045077**