

Date: 08.10.2020

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

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

Dear Sir,

In compliance to 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 Tuesday, October 13th, 2020, at the Corporate Office of the company i.e. 716-717, 7th Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P.-201301 at 04:00 P.M., inter-alia, to consider the proposal of issue of secured, rated, listed, redeemable Non-Convertible Debentures, aggregating to Rs.10 crores on private placement basis.

This is for your information and record.

Your faithfully

For CSL Finance Limited



**Gunjan Khara
Company Secretary**