

October 21, 2021

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| To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 |
| Scrip Code: 543333 | 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.

In compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, October 28, 2021, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

As informed by our communication dated September 30, 2021, the trading window for dealing in the securities of the Company was closed for all designated persons from October 01, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to October 30, 2021, (both days inclusive).

The above is for your information and record.

Yours faithfully**For CarTrade Tech Limited**

Lalbahadur Pal**Company Secretary and Compliance officer****Mem. No. A40812****CarTrade Tech Limited** (formerly known as MXC Solutions India Private Limited)

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

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