

Date: July 21, 2022

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 Symbol: **CARTRADE**

Scrip Code: **543333**

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of CarTrade Tech Limited (the “**Company**”) is scheduled to be held on Friday, July 29, 2022, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the first quarter ended June 30, 2022.

As informed by our communication dated June 28, 2022, the trading window for dealing in the securities of the Company was closed for all designated persons from July 01, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to July 31, 2022, (both days inclusive).

The above information shall also be available on the website of the Company at www.cartradetech.com

The above is for your information and record.

**Yours faithfully
For CarTrade Tech Limited**



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