

Date: November 02, 2023

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001  
**Scrip Code:** 543333  
**ISIN:** INE290S01011

To,  
**Listing Department,  
National Stock Exchange of India Limited**  
Exchange plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
**Scrip Symbol:** CARTRADE

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) 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 Thursday, November 09, 2023, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review of the Statutory Auditors thereon for the second quarter and half year ending on September 30, 2023.

As informed by our communication dated September 29, 2023, the trading window for dealing in the securities of the Company was closed for all designated persons from October 01, 2023 and shall remain closed till 48 (forty-eight) hours after the declaration of the Financial Results by the Company for the second quarter and half year ended September 30, 2023. (both days inclusive) i.e. it shall remain closed till November 11, 2023.

The above is for your information and record.

**Yours faithfully  
For CarTrade Tech Limited**

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

**CarTrade Tech Limited**

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

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