

Date: April 28, 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 Code: **543333**

Scrip Symbol: **CARTRADE**

ISIN: INE290S01011

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of 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 the Company will be held on Wednesday, May 4, 2022, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial year ended March 31, 2022.

As intimated earlier by our communication dated March 28, 2022, the trading window for dealing in the securities of the Company is closed for all designated persons from April 01, 2022 and shall remain closed till 48 (forty-eight) hours after the declaration of the Financial Results by the Company for the quarter and financial year ending on March 31, 2022. (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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