

Date: January 18, 2023

To,  
**Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: **543333**ISIN: **INE290S01011**

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**

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 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 Tuesday, January 24, 2023, *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 third quarter and nine months ended December 31, 2022.

As informed by our communication dated December 29, 2022, the trading window for dealing in the securities of the Company is closed for all designated persons from January 01, 2023 and shall remain closed till 48 hours after the declaration of financial results for the third quarter and nine months ended December 31, 2022 by the Company i.e. up to January 26, 2023, (both days inclusive).

The above information shall also be available on the website of the Company at [www.cartradetech.com](http://www.cartradetech.com)

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** (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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