

Date: August 04, 2023

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

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

ISIN: INE290S01011

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, August 10, 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 first quarter ended June 30, 2023.

As informed by our communication dated June 30, 2023, the trading window for dealing in the securities of the Company was closed for all designated persons from July 01, 2023 and shall remain closed till 48 (forty-eight) hours after the declaration of the Financial Results by the Company for the first quarter ended June 30, 2023 (both days inclusive) i.e. it shall remain closed till August 12, 2023.

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

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

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