

Date: April 21, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543333

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

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, CarTrade Tech Limited (the “**Company**”) hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 28, 2023, *inter-alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023.

As informed by our communication dated March 31, 2023, the trading window for dealing in the securities of the Company was closed for all designated persons from April 01, 2023 and shall remain closed till 48 (forty-eight) hours after the declaration of the Audited Financial Results by the Company for the fourth quarter and year ending on March 31, 2023 (both days inclusive) i.e. it shall remain closed till April 30, 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 (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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