

Date: February 01, 2024

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 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 Thursday, February 08, 2024, *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 third quarter and nine month ended on December 31, 2023.

As informed by our communication dated December 29, 2023, the trading window for dealing in the securities of the Company was closed for all designated persons from January 01, 2024 and shall remain closed till 48 (forty-eight) hours after the declaration of the Financial Results by the Company for the for the third quarter and nine month ended on December 31, 2023 (both days inclusive) i.e. it shall remain closed till February 10, 2024.

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.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

