

Date: 13<sup>th</sup> May, 2021

To,  
The Corporate Relationship Department,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Subject:** Notice of the Board Meeting to be held on 21<sup>st</sup> May, 2021  
**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Ref.:** Scrip Code: 538734

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors will be held on Friday, 21<sup>st</sup> May, 2021 at 11:30 am through VC/OAVM mode at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To discuss and approve the Standalone Audited Financial Results / Statements for the quarter & financial year ended 31<sup>st</sup> March, 2021.
2. To discuss and approve the Consolidated Audited Financial Results / Statements for the quarter & financial year ended 31<sup>st</sup> March, 2021.
3. To discuss and approve, if thought fit, re-appointment of Mr. Sagar Meghe as Chairman and Managing Director of the Company, subject to approval of the shareholders.
4. To discuss and approve, if thought fit, re-appointment of Mr. Hemant Thakare as Whole Time Director and Chief Operating Office of the Company, subject to approval of the shareholders.
5. Any other Agenda item with the permission of Chairman.

We further inform that as per the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from 31<sup>st</sup> March, 2021 and will remain closed till the end of 48 hours after the results are made public.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,  
For Ceinsys Tech Limited



Saurabh Somani  
(Company Secretary & Compliance Officer)