

Date: August 25, 2022

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P.J.Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of the Board Meeting to be held on Tuesday, August 30, 2022

Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors will be held on Tuesday, August 30, 2022 through VC/OAVM mode at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur - 440022 to consider and approve the following agenda items:

1. To fix date, time and venue for the Twenty Forth (24th) Annual General Meeting (AGM) of the Company and to approve Notice of 24th AGM of the Company.
2. To decide the Record date and Book Closure period for the purpose of 24th Annual General Meeting and determining the shareholder's entitlement for payment of Dividend.
3. To discuss and appoint, Scrutinizer for the purpose of E-Voting and for Ballot Voting at 24th Annual general Meeting of the Company.
4. Any other Agenda Item with the permission of Chairman.

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

Thanking You.
Yours faithfully,

For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer

