

Date: 21<sup>st</sup> May, 2022

10,  
The Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Mumbai - 400001

**Sub: Update on Board Meeting- Rescheduled to Monday, 30<sup>th</sup> May, 2022**

**Scrip Code: 538734**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated 20<sup>th</sup> May, 2022, relating to the Board Meeting scheduled to be held on Saturday, 28<sup>th</sup> May, 2022, this is to inform you that the said meeting is now rescheduled to Monday, 30<sup>th</sup> May, 2022, inter alia, to consider and approve following agenda items:

1. To discuss and approve the Standalone Audited Financial Results / Statements for the quarter and financial year ended 31<sup>st</sup> March, 2022.
2. To discuss and approve the Consolidated Audited Financial Results / Statements for the quarter and financial year ended 31<sup>st</sup> March, 2022.
3. To discuss and accept, if though fit, resignation of Mr. Rajesh Joshi from the post of Deputy Chief Financial Officer (Deputy CFO) of the Company.
4. To discuss and approve, if thought fit, appointment of Mr. Sudhir Gupta as Deputy Chief Financial Officer (Deputy CFO) of the Company.
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, 2022 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



Pooja Karande  
Company Secretary  
& Compliance Officer

