

Date: 19<sup>th</sup> March, 2021

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

**Sub:** Notice of the Meeting of Independent Directors and Board Meeting of the Company to be held on 26<sup>th</sup> March, 2021

**Ref.:** Reg. 25 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 538734

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 25 of (Listing Obligations and Disclosure Requirements) Regulations 2015 and Clause VII of Schedule IV to the Companies Act, 2013 the separate Meeting of Independent Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> March, 2021 at 11:00 AM at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022.

Further the Meeting of Board of Directors of the Company is also scheduled to be held on Friday, 26<sup>th</sup> March, 2021 at 12:30 PM at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to review the general progress of the Company.

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

