

Date: 3rd February, 2020

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

Subject: Notice of the Board Meeting to be held on 11th February, 2020
Ref.: Scrip Code: 538734

Dear Sir,

This is to inform you that the Meeting of Board of Directors will be held on Tuesday, 11th February, 2020 at 11:30 AM at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

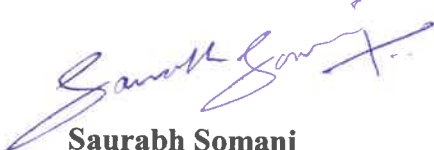
1. To discuss and approve the Standalone Unaudited Financial Results along with Limited Review Report of the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2019.
2. To discuss and approve the Consolidated Unaudited Financial Results along with Limited Review Report of the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2019.
3. 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 31st December, 2019 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**

