

Date: 5<sup>th</sup> August, 2021

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

**Sub:** Notice of the Board Meeting to be held on 13<sup>th</sup> August, 2021

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 538734

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors will be held on Friday, 13<sup>th</sup> August, 2021 at 12:00 Noon 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 ended 30<sup>th</sup> June, 2021.
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 ended 30<sup>th</sup> June, 2021.
3. To discuss and recommend, final dividend, if any, for FY 2020-21.
4. To discuss and approve, Report of Board of Directors along with Annexures for the FY 2020-21.
5. To discuss and approve, if thought fit, change in designation of Mr. Sagar Meghe from Managing Director to Non-Executive Non-Independent Director cum Chairman of the Company.
6. To discuss and approve, if thought fit, appointment of Ms. Pooja Karande as Company Secretary and Compliance Officer of the Company.
7. To fix date, time and venue for the Twenty Third (23<sup>rd</sup>) Annual general Meeting of the Company and to approve Notice of the same.
8. To determine Book Closure Period for the purpose of 23<sup>rd</sup> Annual General Meeting.
9. To discuss and appoint, Scrutinizer for the purpose of E-Voting and for Ballot Voting at 23<sup>rd</sup> Annual general Meeting of the Company.
10. To discuss, ratify, recommend and approve Related Party Transactions of the Company.
11. 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 30<sup>th</sup> June, 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



CA Chanchal Bhaiyya  
Chief Financial Officer



Ceinsys