

Date: 11th January, 2019

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

Subject: Notice of Board Meeting to be held on 18th January, 2019

Dear Sir,

This is for your information that the Meeting of Board of Directors will be held on 18th January, 2019 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 Financial Results along with their Limited Review Report for the quarter ended 31st December, 2018.

Further, in terms of trading restrictions placed by the Company's Code of Conduct/Prohibition of Insider Trading Policy for preventing insider trading formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers and Designated Employees of the Company from 11th January, 2019 to 20th January, 2019.

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

Thanking You,
For Ceinsys Tech Limited


Dinesh Kumar Singh
Director Finance & CFO



Place: Nagpur