

Date: 17th December, 2021

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

Sub: Notice of the Board Meeting to be held on Wednesday, 22nd December, 2021

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

Scrip Code: 538734

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Ceinsys Tech Limited (the "Company") is scheduled to be held on Wednesday, 22nd December, 2021, inter-alia, to transact the following items:

1. To consider proposal for expanding the Company's operations by way of strategic Investment in one or more entity.
2. To consider and approve increase in the limits relating to investment / giving loans and guarantees or providing securities to any persons or bodies corporate under Section 186 of the Companies Act, 2013 and rules made thereunder subject to the approval of the shareholders of the Company.
3. To consider and approve issuance of equity shares of the Company (for consideration other than cash) to one or more persons by way of preferential issue in accordance with the provisions of Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company, any regulatory / Statutory approvals, if any, as applicable.
4. To consider and approve to raise capital/ funds by issuance of equity shares on Preferential basis in accordance with the provisions of Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company, any regulatory / Statutory approvals, if any, as applicable.
5. To consider convening of Extra Ordinary General Meeting of the Company to obtain approval of the shareholders for the above matters.

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

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited


CS Pooja Karande
Company Secretary and
Compliance Officer

