

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 7thSeptember, 2020

Ref.: Scrip Code: 538734

Dear Sir,

This is to inform you that the Meeting of Board of Directors will be held on Monday, 7th September, 2020 at 12:00 Noon at the 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 ended 30thJune, 2020.
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 30thJune, 2020.
3. To discuss and approve, Report of Board of Directors along with Annexures for the FY 2019-20.
4. To determine Book Closure Period for the purpose of Annual General Meeting.
5. To fix date, time and venue for the Twenty Second (22nd) Annual general Meeting of the Company and to approve Notice of the same
6. To discuss and appoint, Scrutinizer for the purpose of E-Voting and for Ballot Voting at 22nd Annual general Meeting of the Company.
7. 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 30th June, 2020 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

