

Date: 3rd November, 2021

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

Sub: Notice of the Board Meeting to be held on 12th November, 2021

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

Scrip Code: 538734

Dear Madam/Sir,

This is to inform you that the Meeting of Board of Directors will be held on Friday, 12th November, 2021 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 & half year ended 30th September, 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 & half year ended 30th September, 2021.
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 30th September, 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



CS Pooja Karande
Company Secretary
& Compliance Officer

