

Date: 11th April, 2022

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 Thursday, 14th April, 2022

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 Thursday, 14th April, 2022 at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur - 440022 to consider and approve amendment(s) / modification(s) to the draft Ceinsys Employee Stock Option Scheme 2022 - Plan 2 ("Plan 2") which was approved by the Board of Directors in their meeting held on 31st March, 2022 and was to be approved by shareholders.

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

Thanking You.

Yours faithfully,

For Ceinsys Tech Limited



**Pooja Karande
Company Secretary
& Compliance Officer**

