

Date: 20th May, 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 Saturday, 28th May, 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 Saturday, 28th May, 2022 through VC/OAVM mode 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 Audited Financial Results / Statements for the quarter and financial year ended 31st March, 2022.
2. To discuss and approve the Consolidated Audited Financial Results / Statements for the quarter and financial year ended 31st March, 2022.
3. To discuss and accept, if though fit, resignation of Mr. Rajesh Joshi from the post of Deputy Chief Financial Officer (Deputy CFO) of the Company.
4. To discuss and approve, if thought fit, appointment of Mr. Sudhir Gupta as Deputy Chief Financial Officer (Deputy CFO) of the Company.
5. 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 31st March, 2022 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



Pooja Karande
Company Secretary
& Compliance Officer

