

Date: 26th March, 2020

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

Sub: Postponement of Board Meeting scheduled to be held on 27th March 2020  
Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Scrip Code: 538734

Dear Sir / Madam,

With reference to our earlier letter dated 19 March 2020, regarding intimation of date of the Board Meeting, which was scheduled to be held on Friday, 27th March 2020, we wish to inform you that as per Order No. 40-3/2020-DM-I(A) dt. 24th March 2020 issued by Ministry of Home Affairs to prevent spread of COVID-19 epidemic and curfew imposed in the state of Maharashtra, the said meeting of Board of Directors of Ceinsys Tech Limited has been postponed in consultation with all the Directors unanimously.

The new date of the Board meeting will be informed after consultation with all the Directors.

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

Thanking you.

Yours faithfully,  
For Ceinsys Tech Limited

Sd/-

Saurabh Somani  
Company Secretary &  
Compliance Officer