

Date: 26th March, 2022

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

Sub: Intimation of Postponement of Board Meeting.

Scrip Code: 538734

Dear Madam/Sir,

This has reference to our letter dated March 20, 2022, regarding intimation of the Board Meeting of the Company, which was scheduled on today, Saturday, 26th March, 2022, inter-alia, to transact the following items:

1. To discuss and approve, if thought fit, for making investment in excess of the prescribed limit as stated under Section 186 of the Companies Act, 2013, subject to approval of Shareholders.
2. To consider and if thought fit, to pass, resolution for Increase in Authorized Share Capital of the Company and to approve consequential amendment in Memorandum of Association of the Company.
3. To discuss and approve, if thought fit, regularization of appointment of Mr. Prashant Kamat, as a Director of the Company, subject to the approval of Shareholders of the Company.
4. To consider and recommend to the Board, if thought fit, adoption of "Ceinsys Employee Stock Option Scheme 2022- Plan 1 and "Ceinsys Employee Stock Option Scheme 2022- Plan 2".
5. To discuss and approve, if thought fit, Notice of Postal Ballot.

We hereby further inform you that the said meeting of the Board of Directors of the Company has been rescheduled to consider the above agenda items on Thursday, 31st March, 2022 due to non-availability of certain directors.

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

