

Date: 26th March, 2021

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

Sub: Outcome of the Meeting of Independent Directors and Board Meeting of the Company held on 26th March, 2021

Ref.: Reg. 25 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir / Madam,

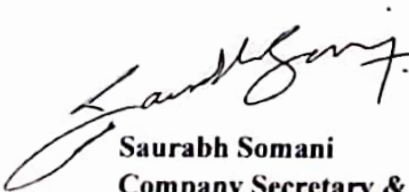
This is to inform you that pursuant to Regulation 25 of (Listing Obligations and Disclosure Requirements) Regulations 2015 and Clause VII of Schedule IV to the Companies Act, 2013 the separate Meeting of Independent Directors of the Company was held today i.e., Friday, 26th March, 2021 at 11:00 AM at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022.

Further the Meeting of Board of Directors of the Company was also held today i.e., Friday, 26th March, 2021 at 12:30 PM at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to review the general progress of the Company and to carry performance evaluation of the Board, its Committees and individual Directors for the FY 2020-21.

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

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Saurabh Somani
Company Secretary &
Compliance Officer

