



Date: July 1, 2023

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

Sub: Prior Intimation of the Board Meeting of the Company to be held on Friday, July 07, 2023

Ref: Regulation 30 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 of the Company will be held on Friday, July 07, 2023 mode at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur -440022 IN to consider and approve the following agenda items:

1. To re-appoint Statutory Auditor M/s Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W/W100355) for second term of 5 consecutive years subject to approval of shareholder in the ensuing Annual General Meeting.
2. To discuss and approve, if thought fit, selling of wind mill and its land as per valuation report obtained from registered valuers.
3. 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 July 01, 2023 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**