



Date: February 7, 2024

**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 Tuesday, February 13, 2024

Ref: Regulation 29 & 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 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company will be held on Tuesday, February 13, 2024, inter alia, to consider and approve the following agenda items:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 along with Limited Review Report thereon to be submitted by the Statutory Auditors; and
2. Appointment of Mrs. Maya Swaminathan Sinha (DIN: 03056226) as an Additional Director under the category of Non-Executive and Independent Woman Director of the Company.
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 January 1, 2024 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**