



CMMI Level 5 Company

CES Limited

7th Floor, Tower A,
Ramky Selenium,
Nanakramguda, Gachibowli,
Hyderabad-5000032.

May 15, 2019

To
The Manager
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 27th May 2019.

Ref: Scrip Code: 512341 & Company Code: 2813

With reference to above mention subject we herewith inform you the following:

1. pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of CES Limited is scheduled to be held on Monday, 27th May, 2019 at 4: 00 PM inter alia to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2019 amongst other matters.
2. Pursuant to the "CES Limited code to regulate, monitor and report trading by Directors, Promoters, Designated employees and Connected Persons of the Company and subsidiaries of the Company" the Trading window close period has commenced from March 22nd, 2019 and will end 48 hours after the results are made public on 27th May, 2019.

We request you to take on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For CES Limited


Surya Prakash
Company Secretary

