



CMMI Level 5 Company

CES Limited

7th Floor, Tower A,
Ramky Selenium,
Nanakramguda, Gachibowli,
Hyderabad-500 032.

Date: 31.07.2019

To,
Corporate Relations Department,
Stock Exchange- Mumbai,
phirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 512341
Company Code: 2813

Dear Sir/ Madam,

Sub: Board Meeting on 13.08.2019 for approval of quarterly Standalone and Consolidated financial results of CES Limited as on 30.06.2019.

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

1. Pursuant to Regulation 29 of SEBI (LODR) 2015 meeting of Board of Directors of CES Limited shall be held on Tuesday 13th August, 2019 at 4:00 pm to approve Standalone and Consolidated quarterly Financial Results of Company as on 30.06.2019.
2. To take any other item with permission of chair.
3. The trading window shall be closed from 21st June, 2019 to upto 48 hours from time of declaration of financial results.

Kindly take the same on record and oblige us.

Thanking you,
Yours Faithfully,

For CES Limited


Mohan Rao Kancharla
Whole- Time Director
DIN No. 00004288

