



**Date: February 2, 2023**

**To,  
The Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001**

**Sub: Prior Intimation of the Board Meeting of the Company to be held on Friday, February 10, 2023**

**Ref: Regulation 29 and 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 will be held on Friday, February 10, 2023 through VC/OAVM mode at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur – 440022 to consider and approve the following agenda items:

1. Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.
2. Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.
3. Appointment of Mrs. Amita Saxena as Deputy Chief Financial Officer (Deputy CFO) of the Company.
4. 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 December 31, 2022 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

  
Rahul Joharapurkar  
Joint Managing Director  
DIN: 08768899



**Ceinsys Tech Ltd.**

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