



Date: May 19, 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 Thursday, May 25, 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 of the Company will be held on Thursday, May 25, 2023 through VC/OAVM mode at the Corporate Office of the Company situated at 1601, Lodha Supremus, Senapati Bapat Marg Lower Parel West Mumbai-400013 to consider and approve the following agenda items:

1. Standalone Audited Financial Results / Statements for the quarter and financial year ended March 31, 2023.
2. Consolidated Audited Financial Results / Statements for the quarter and financial year ended March 31, 2023.
3. Re-appointment of Mr. Rahul Joharapurkar as Joint Managing Director subject to approval of shareholders 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 March 31, 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


**Rahul Joharapurkar
Joint Managing Director
DIN: 08768899**



Ceinsys Tech Ltd.

Registered Office: 10/5, IT Park, Opp. VNIT, Nagpur-440022.
Maharashtra, India | **CIN:** L72300MH1998PLC114790
info@ceinsys.com | EPABX: +91 712 2249033/358/930
Fax: +91 712 2249605

www.ceinsys.com