



Date: December 28, 2023

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

Sub: Intimation of Closure of Trading Window

Ref.: Scrip Code: 538734

Dear Sir/Madam,

This is to inform you 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 shall remain closed from Monday January 1, 2024, till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited

**Pooja Karande
Company Secretary
& Compliance Officer**