



CMMI Level 5 Company

**CES Limited**

7<sup>th</sup> Floor Ramky Selenium  
Building, Nanakramguda  
, Gachibowli,  
Hyderabad - 500032

June 22, 2021

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Scrip Code: 512341  
Company Code: 2813

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2021.

Kindly take the same on record and oblige us.

Thanking you,  
Yours Faithfully,

For CES Limited

SURYA PRAKASH  
MUNGELKAR

Digitally signed by SURYA  
PRAKASH MUNGELKAR  
Date: 2021.06.22 23:17:34  
+05'30'

Surya Prakash  
Company Secretary.