



An ISO 9001-2008
&
ISO 27001 Certified Company

CES Limited

7th Floor Ramky Selenium
Building, Nanakramguda
, Gachibowli,
Hyderabad - 500032

August 05, 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 Friday, August 13, 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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: 2021.08.05 14:34:20
+05'30'

Surya Prakash.M
Company Secretary.