



CMMI Level 5 Company

**CES Limited**

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

Date: 03-Nov-2021

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Scrip Code: 512341

Dear Sir/ Madam,

**Sub : Intimation regarding Preponement of Board Meeting to be held to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021.**

**Ref : Our earlier intimation letter dated 02-Nov-2021**

Further to our previous communication dated 02-Nov-2021 regarding Board Meeting of CES Limited for the above purpose, it is hereby notified that the earlier scheduled meeting of Board of Directors of CES Limited on Monday, 15<sup>th</sup> November, 2021 has been preponed to be held on Saturday, 13<sup>th</sup> November, 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021.

The above intimation is given pursuant to applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige us.

Thanking you,  
Yours Faithfully,

For CES Limited

Suraj Kumar Garg  
Company Secretary