



CMMI Level 5 Company

**CES Limited**

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

Date: 4<sup>th</sup> February, 2022

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 Monday, 14<sup>th</sup> February, 2022 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter ended on December 31, 2021.

Kindly take the same on record and oblige us.

Thanking you,  
Yours Faithfully,

For CES Limited

Suraj Kumar Garg  
Digitally signed by Suraj Kumar Garg  
DN: cn=Suraj Kumar Garg, o=CES Limited,  
ou=Compliance,  
email=surajkumar.garg@cesltd.com, c=IN  
Date: 2022.02.04 11:49:24 +05'30'

Suraj Kumar Garg  
Company Secretary