



CMMI Level 5 Company

CES Limited

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

Date: 23-03-2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 512341

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, intimation is hereby made that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 08, 2022 inter-alia, to consider the following: -

1. To consider the proposal of Scheme of Arrangement.
2. To consider and appoint a registered valuer to obtain Valuation Report.
3. To consider and appoint Merchant banker to obtain the Fairness Opinion
4. To consider and appoint Professionals.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as per the provisions of Regulation 9 and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window in this connection is closed from Wednesday, 23rd March, 2022 to Sunday, April 10, 2022 (inclusive of both the days).

We request you to take the above intimation on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For CES Limited.

Suraj Kumar Garg
Company Secretary