



CMMI Level 5 Company

**CES Limited**

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

Date: 08-04-2022

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

Scrip Code: 512341

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 8<sup>th</sup> day of April, 2022.

Ref: Intimation letter dated 23<sup>rd</sup> March, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on 8<sup>th</sup> day of April, 2022 have inter-alia considered and approved the following business;

1. The Board has in-principle approved the proposal of Scheme of Arrangement subject to such approvals as may be required as per various regulations and enactments as may be applicable.
2. Appointment of Registered valuer to obtain Valuation Report.
3. Appointment of Merchant banker to obtain the Fairness Opinion
4. Appointment of Professionals.

The meeting of Board of directors commenced at 3.00 P.M and concluded at 3.30 P.M.

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