



CMMI Level 5 Company

**CES Limited**

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

Date: 27-04-2022

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 Monday, 16<sup>th</sup> May, 2022 inter-alia, to transact the following: -

1. To consider and approve the Draft of Scheme of Arrangement
2. To consider the Valuation Report from the Registered Valuer
3. To consider The Fairness Opinion received from Merchant banker
4. To consider and authorise to submit the various documents relating to draft Scheme of Arrangement with various statutory authorities.

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