



CMMI Level 5 Company

CES Limited

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

Date: 03-02-2023

To,
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 Tuesday, 14th February, 2023 inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2022

Kindly take note that, Company vide letter dated 30th December, 2022, intimated to the Exchange that the trading window for dealing in the shares of the Company by the Designated Persons shall remain closed and will reopen after expiry of 48 (forty-eight) hours post the aforesaid financial results are made generally available.

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,
email=Suraj.Kumar.Garg@cesltd.com, c=IN
Date: 2023.02.03 16:57:55 +05'30'

Suraj Kumar Garg
Company Secretary