



CMMI Level 5 Company

CES Limited

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

Date: 07-02-2024

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 Wednesday, 14th February, 2024 inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023

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.co
m, c=IN
Date: 2024.02.07 21:16:07 +05'30'

Suraj Kumar Garg
Company Secretary