



CMMI Level 5 Company

CES Limited

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

Date: 22-05-2024

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 Thursday, 30th May, 2024 inter alia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2024.

Kindly take note that, Company vide letter dated 27th March, 2024, 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, ou=Compliance,
email=surajkumar.garg@cesltd.co
m, c=IN
Date: 2024.05.22 17:58:53 +05'30'

Suraj Kumar Garg
Company Secretary &
Compliance officer