

Date: 13th August, 2021

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation of Record Date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Madam/Sir,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting to be held on 30th September, 2021 and for payment of Final Dividend, if approved for the Financial Year 2020-2021.

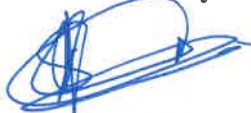
The record date for determining the entitlement of Final Dividend for the Financial Year 2020-21 is Thursday, 23rd September, 2021.

This is for your information & records.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Dr. Abhay Kimmatkar
Managing Director
DIN: 01984134

