

July 18, 2024

The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE SCRIP Code: 543425

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: MAPMYINDIA

**Sub.: Intimation as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting & for payment of Dividend for the year ended 31<sup>st</sup> March, 2024 of C.E Info Systems Limited ('the Company')**

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 29<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Friday, the 9<sup>th</sup> day of August, 2024 at 11.00 A.M. through Video Conferencing ("VC")/other audio Visual Means ("OAVM"). The register of members and share transfer books of the Company will be closed from Saturday, 3<sup>rd</sup> August, 2024 to Friday, 9<sup>th</sup> August, 2024 (Both days inclusive) for the purpose of holding the 29<sup>th</sup> Annual General Meeting (AGM) and for payment of Dividend of the Company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**For C.E. Info Systems Limited**

**Saurabh Surendra Somani**  
**Company Secretary & Compliance Officer**