



CMMI Level 5 Company

CES Limited

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

Date: 06-09-2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 512341
Company Code: 2813

Dear Sir / Madam

Sub: Intimation of Book Closure dates and other relevant dates for the 39th Annual General Meeting

The 39th Annual General Meeting of the shareholders of the Company is going to be held on Monday, 30th day of September 2024, at 4:00 P.M (IST) through video conference (VC) / Other Audio Visual Means (OVAM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the details are as follows:

Cut-off date for e-voting	:	Monday, 23 rd September, 2024
Book closure dates for AGM	:	Start date: 24 th September 2024 (Tuesday) End date: 30 th September 2024 (Monday)
e-voting	:	Start date: Wednesday, 25 th September, 2024 (09:00 A.M) End date: Sunday, 29 th September, 2024 (5:00 P.M)

You are requested to kindly take the same on record.

Yours faithfully
For CES Limited

Suraj Kumar Garg
Company Secretary &
Compliance officer

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CIN: L55100TG1985PLC045963

www.cesltd.com