

July 25, 2023

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

Subject: Notice of the Board Meeting scheduled to be held on August 04, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

This is to inform you that the Meeting of Board of Directors will be held on Friday, August 04, 2023 to consider the following agenda items among other items:

1. To discuss and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter ended June 30, 2023.
2. To discuss and approve Report of Board of Directors along with Management Discussion & Analysis Report, Business Reporting & Sustainability Report & Corporate Governance Report and other Annexures for the Financial Year ended March 31, 2023.
3. To fix the date and time for the 28th Annual General Meeting of the company and to discuss and approve Notice of the same.
4. To discuss and approve allotment of shares as per the "Employee Stock Option Plan 2008 of C.E. Info Systems Limited".

We further inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from July 1, 2023 and will remain closed till the end of 48 hours after the results are made public.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)