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Date: 17<sup>th</sup> January, 2021

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 proposed Board Meeting scheduled to be held on January 27, 2022 for consideration of Standalone & Consolidated Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

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

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors will be held on Thursday, January 27, 2022 at 11:00 am through VC/OAVM mode at the Registered Office of the Company situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020 to consider the following agenda items among other items:

1. To discuss and approve the Standalone and Consolidated Un-Audited Financial Results / Statements for the quarter & nine months ended December 31, 2021.

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 January 1, 2022 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)

237, Okhla Industrial Estate, Phase - III, New Delhi 110020, Digital Address: eloc.me/mmi000, Email: contact@mapmyindia.com, Website: www.mapmyindia.com, Phone: +91-11-4600 9900, CIN : L74899DL1995PLC065551, A CMMI & ISO 9001:2008 Certified Company