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18th August, 2022

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: Annual General Meeting, Books Closure, e-voting and attendance through VC/OAVM facility

Dear Madam / Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that:

1. The 27th Annual General Meeting ('AGM') of the Members of C.E. Info Systems Limited ('the Company') will be held on Thursday, September 15 2022, at 11.00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility. The Notice of said AGM along with the Annual Report for Financial Year 2021-22, will be sent to the Members in due course, by the permitted modes.
2. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 09, 2022 to Thursday, September 15, 2022, (both days inclusive) for the purpose of AGM.
3. The Company is pleased to provide to the Members e-voting facility through Central Depository Services Limited (CDSL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules thereunder and the Regulations, as amended.
4. The remote e-voting period commences on Monday, September 12, 2022 at 9.00 a.m. (1ST) and ends on Wednesday, September 14, 2022 at 5.00 p.m. (1 ST)
5. Mr. Santosh Kumar Pradhan, Company Secretary in Practice, has been appointed as the Scrutinizer for e -voting for the forthcoming AGM under Regulation 44 of the Regulations and the Companies (Management and Administration) Amendment Rules, 2015.



C.E. INFO SYSTEMS LIMITED
(Previously Known as C.E. Info Systems Pvt Ltd)



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6. The Cut-off date has been fixed as Thursday, September 08, 2022, for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

This is for your information & records.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For C.E. Info Systems Limited

Saurabh Somani

Company Secretary & Compliance Officer



C.E. INFO SYSTEMS LIMITED

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Website: www.mapmyindia.com, Phone: +91-11-4600 9900, CIN : U74899DL1995PLC065551, A CMMI & ISO 9001:2008 Certified Company