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Date: 27th January, 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: Notice of the proposed Board Meeting scheduled to be held on February 4, 2022
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

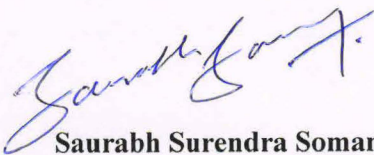
This is to inform you that the Meeting of Board of Directors will be held on Friday, February 4, 2022 at 11:00 am through VC/OAVM mode at the Registered Office of the Company situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020 to consider the following agenda items among other items:

1. To consider and approve the declaration of interim dividend for the FY 2021-22 and
2. To consider & approve majority stake investment in an IoT and Logistics SaaS Tech Company.

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 : U74899DL1995PLC065551, A CMMI & ISO 9001:2008 Certified Company