**To, Date: 04-02-2024**

**CSE Ltd**

**7, Lyons Range**

**Kolkata-700001**

**Dear Sir,**

**SUB: Notice of Board Meeting**

We would like to inform you that a meeting of Board of Director is scheduled on Monday 12th February, 2024 to inter alia, consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2023.

Please note that the trading window for dealing in securities of the company will remain closed from 1st January, 2024 to 15th February, 2024 in terms of Company’s code of conduct for prohibition of insider trading.

The unaudited financial results shall be published immediately after the conclusion of the board meeting**.**

**Thanking You**

**For and behalf of Kanak Projects Limited**

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**Anshuman Prakash**

**Director**

**DIN: 00434909**