**To, Date: 03-08-2024**

**CSE Ltd**

**7, Lyons Range**

**Kolkata-700001**

**Dear Sir,**

**SUB: Notice of Board Meeting**

We would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August,2024 at 4:00 P.M to inter alia, consider and approve the unaudited financial results (Standalone & Consolidated) for the quarter and year ended 30th June, 2024.

Please note that the trading window for dealing in securities of the company will remain closed from 1st July, 2024 until 48 hours after declaration of financial results of the Company for the quarter and year ended 30th June, 2024 in terms of Company’s code of conduct for prohibition of insider trading.

The audited 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**