



8 Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2022)	-	-
(ii) at the end of 2nd FY (March 31, 2023)	-	-
(iii) at the end of 3rd FY (March 31, 2024)*	Rohan Verma	Re-appointment
# Updated till August 15, 2023		
* Changes in Directors not disclosed as the relevant fiscal year has not been completed.		

9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document	Not applicable
(ii) Actual implementation	Not applicable
(iii) Reasons for delay in implementation, if any	Not applicable
Not applicable, as the Offer was only an Offer for Sale by Selling Shareholders	

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document	Not applicable
(ii) Actual utilization	Not applicable
(iii) Reasons for deviation, if any	Not applicable
Not applicable, as the Offer was only an Offer for Sale by Selling Shareholders	

11 Comments of monitoring agency, if applicable

(a) Comments on use of funds	Not applicable
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

*Not applicable, as the Offer was only an Offer for Sale by Selling Shareholders*

12 Pricing Data

Issue Price (Rs.):	1033
Designated Stock Exchange:	BSE
Listing Date:	21-Dec-21

Price parameters	At close of listing day (Dec 21, 2021)	At close of 30th calendar day from listing day (Jan 19, 2022) <sup>(1)</sup>	At close of 90th calendar day from listing day (Mar 20, 2022) <sup>(2)</sup>	As at the end of 1st FY after the listing of the issue (March 31, 2022)			As at the end of 2nd FY after the listing of the issue (March 31, 2023)			As at the end of 3rd FY after the listing of the issue (March 31, 2024) <sup>(4)</sup>		
				Closing price	High (during the FY) <sup>(3)</sup>	Low (during the FY) <sup>(3)</sup>	Closing price	High (during the FY) <sup>(3)</sup>	Low (during the FY) <sup>(3)</sup>	Closing price	High (during the FY) <sup>(3)</sup>	Low (during the FY) <sup>(3)</sup>
Market Price on Designated Stock Exchange	1,394.55	1,758.30	1,533.80	1,509.15	1,918.35	1,271.65	991.25	1,715.00	986.80	Not Available	Not Available	Not Available
Sensex	56,319.01	60,098.82	57,863.93	58,568.51	61,475.15	52,260.82	58,991.52	63,583.07	50,921.22	Not Available	Not Available	Not Available
Sectoral index <sup>(5)</sup>	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

Note:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days.

(2) 90th calendar day shall be taken as listing date plus 89 calendar days.

(3) High and Low based on intra day prices.

(4) Pricing data not disclosed as the relevant period/ fiscal year has not completed.

(5) There is no sectoral index available

13 Basis for Issue Price

Accounting ratio	As disclosed in offer document <sup>(1)</sup>	At the end of 1st FY (March 31, 2022)	At the end of 2nd FY (March 31, 2023)	At the end of 3rd FY (March 31, 2024) <sup>(3)</sup>
EPS	Issuer:			
	Company	11.30	16.34	19.99
	Peer Group <sup>(2)</sup> :			Not Available

	Not Available	-	-	-	-
	Industry Avg:	N.A.	N.A.	N.A.	N.A.
P/E <sup>(2)</sup>	Issuer:				
	Company	93.99	92.36	55.16	Not Available
	Peer Group <sup>(2)</sup> :				
	Not Available	-	-	-	-
	Industry Avg:	Not Available	Not Available	Not Available	Not Available
RoNW (%)	Issuer:				
	Company	16.60	19.51	19.78	Not Available
	Peer Group <sup>(2)</sup> :				
	Not Available	-	-	-	-
	Industry Avg:	N.A.	N.A.	N.A.	N.A.
NAV per share	Issuer:				
	Company	68.08	83.76	101.03	Not Available
	Peer Group <sup>(2)</sup> :				
	Not Available	-	-	-	-
	Industry Avg:	N.A.	N.A.	N.A.	N.A.

**Notes:**  
(1) Sourced from Prospectus. Disclosure is based on the financial information disclosed for Fiscal 2021.  
  
(2) There are no listed entities whose business portfolio is comparable with that of the Company's business and comparable to its scale of operations.  
Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:  
(i) Basic EPS and Diluted EPS calculations are in accordance with Accounting Standard 20 (AS-20) 'Earnings per Share', notified under Section 133 of Companies Act, 2013 read together along with paragraph 7 of the Companies (Accounts) Rules, 2014.  
Basic EPS (Rs.) is Restated net profit/(loss) after tax for the year ended divided by Weighted average number of equity shares outstanding during the year considered for calculating basic earnings per share  
Diluted EPS (Rs.) is Restated net profit/(loss) after tax for the year ended divided by Weighted average number of equity shares outstanding during the year considered for calculating diluted earnings per share  
(ii) P/E - Closing Market Price as of relevant fiscal year end / EPS. In case of P/E as disclosed in offer document, the same has been calculated at the Cap Price (Rs. 1,480 per share)  
(iii) RoNW - Return on net worth (%) is net profit attributable to equity shareholders divided by average net worth (average for two years). "Net Worth" means the aggregate of the paid up share capital and restated reserves and surplus (includes capital reserve, securities premium, foreign currency translation reserve, capital reserve on translation and surplus in statement on profit and loss and general reserve).  
(iv) NAV per share - Net asset value per Equity Share represents net worth as at the end of the Fiscal, as restated, divided by the number of Equity Shares outstanding at the end of the period/year.  
  
(3) Period not completed

14 Any other material information

Date of disclosure to Designated Stock Exchange	Announcement
10-Jan-22	Statement Of Investor Complaints For The Quarter Ended December 2021
17-Jan-22	C.E. Info Systems Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 27/01/2022 ,inter alia, to consider and approve 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.
19-Jan-22	Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2021
27-Jan-22	This is to inform you that the Meeting of Board of Directors was held today, Thursday, January 27, 2022 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020.
27-Jan-22	Press Release for Q3 & 9M FY2022 Results submitted
27-Jan-22	Investor Presentation for Q3 & 9M FY2022 Results submitted
27-Jan-22	C.E. Info Systems Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 04/02/2022 ,inter alia, to consider and approve 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.
28-Jan-22	With reference to outcome submitted with stock exchange in respect of Board Meeting held on January 27, 2022, inadvertently date of meeting and date of submission was mentioned as January 27, 2021. Kindly read the date as January 27, 2022 in the outcome. This is for your information and records.
28-Jan-22	Submission copies of Standalone and Consolidated Un-Audited Financial Results / Statements for the quarter & nine months ended December 31, 2021, published in Financial Express (English edition) and Jansatta (Hindi Edition) each on January 28, 2022.
28-Jan-22	Addendum to Investor Presentation for Q3 & 9M FY2022 Results submitted
2-Feb-22	With reference to the outcome submitted with stock exchange in respect of Board Meeting held on January 27, 2022, following are the additional submissions: 1. Brief profile of Internal Auditors 2. Brief profile of Secretarial Auditors 3. Details of Acquisition
4-Feb-22	This is to inform you that the Meeting of Board of Directors of the Company was held on today, Friday, February 04, 2022 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020. The Board has considered and approved the following along with other agenda items: 1. Declaration of interim dividend at Rs. 2/- (100%) per equity share bearing face value of Rs. 2/- each, for the FY 2021-22. 2. Fixing the "Record Date" to determine the list of eligible members for the payment of Interim Dividend as Monday, February 14, 2022 3. Acquisition of 75.98% equity shares of Gtropy Systems Private Limited.
6-Feb-22	With reference to outcome submitted with stock exchange in respect of Board Meeting held on February 04, 2022, inadvertently date of Record date was mentioned as February 14, 2022. Kindly note that the "Record Date" to determine the list of eligible members for the payment of Interim Dividend is Wednesday, February 16, 2022.
8-Feb-22	C.E. Info Systems Ltd has informed BSE that the Company has fixed February 16, 2022 as the Record Date for the purpose of Payment of Interim Dividend.
4-Mar-22	This is further to our letter dated February 04, 2022 wherein we had informed about acquisition of 75.98% stake of Gtropy Systems Private Limited.
21-Mar-22	This is to inform you 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 shall remain closed from Monday March 28, 2022 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2022
7-Apr-22	Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 from Registrar and Transfer Agent of the Company (M/s Link Intime India Private Limited) for the quarter ended March 31, 2022.
7-Apr-22	Statement Of Investor Complaints For The Quarter Ended March 2022 submitted
19-Apr-22	Submission Of Compliance Certificate Under Regulation 7(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
27-Apr-22	Submission of Certificate from Practicing Company Secretary under Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 21st December, 2021 to 31st March, 2022.
29-Apr-22	Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A submitted
10-May-22	C.E. Info Systems Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/05/2022 ,inter alia, to consider and approve Standalone and Consolidated Audited Financial Results / Statements for the quarter & year ended March 31, 2022.
20-May-22	This is to inform you that the Meeting of Board of Directors was held today, Friday, May 20, 2022 at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020. The Board has considered and approved the Audited Standalone and Consolidated Financial Results for the quarter & year ended March 31, 2022 and Independent Auditors Report issued by M/s Brijesh Mathur & Associates, Chartered Accountants the Statutory Auditors of the Company dated May 20, 2022 as reviewed & recommended by the Audit Committee. along with other agenda items
20-May-22	Submission of Press Release for Q4 & FY22 Results.
21-May-22	Submission of Investor Presentation for Q4 & FY22 Results.
22-May-22	Submission of Standalone and Consolidated Audited Financial Results / Statements for the quarter & year ended March 31, 2022, published in Financial Express (English edition) and Jansatta (Hindi Edition) each on May 22, 2022.
24-May-22	In continuation to our letter dated May 11, 2022 informing about earning call in respect of Q4 & FY2022 financial results, it is hereby informed that the recording of the said earnings call is available on the website of the C.E. Info Systems Limited at <a href="https://www.mapmyindia.com/downloads/Q4-&amp;-FY2-Earning-Call-Audio.mp3">https://www.mapmyindia.com/downloads/Q4-&amp;-FY2-Earning-Call-Audio.mp3</a>
26-May-22	Submission of Secretarial Compliance Report for the period starting from December 21, 2021 till March 31, 2022
28-May-22	Submission of Transcript for Q3-FY2022 & 9M-FY2022 Earnings Call.
3-Jun-22	Submission of details of Related Party Transactions for the year ended 31st March, 2022.
6-Jul-22	Statement Of Investor Complaints For The Quarter Ended June 2022

26-Jul-22	C.E. Info Systems Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 05/08/2022 .inter alia, to consider and approve The Meeting of Board of Directors of the Company will be held on Friday, August 05, 2022 through VC/OAVM mode to consider the following agenda item among other items: 1.To discuss and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter ended June 30, 2022. 2.To discuss and approve Report of Board of Directors along with Management Discussion & Analysis Report, Business Responsibility Report and Corporate Governance Report and other Annexures for the Financial Year ended March 31, 2022 3.To fix date and time for the 27th Annual General Meeting of the company and to discuss and approve Notice of the same 4.To discuss and approve allotment of shares as per the 'Employee Stock Option Plan 2008 of C.E. Info Systems Limited'
27-Jul-22	Submission of Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to the public release of Mappls RealView, the first & fully indigenous All India 360-degree Panoramic Street View & 3D Metaverse Maps Service on India's own, home-grown, free mapping portal, Mappls.com on the web for mobiles and desktops & the Mappls App on Android and iOS.
5-Aug-22	This is to inform you that the Meeting of Board of Directors was held today, Friday, August 05, 2022 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020.
5-Aug-22	Press Release of MapmyIndia Q1FY23 Revenue grows 50% YoY to Rs 65 Cr; EBITDA grows 55% YoY to Rs 30 Cr, EBITDA Margin at 46%, PAT Margin at 34%
5-Aug-22	Investor Presentation Q1FY2023
7-Aug-22	Copies of Consolidated and Standalone Un-Audited Financial Results for the quarter ended June 30, 2022, published in Financial Express (English edition) and Jansatta (Hindi Edition) each on August 7, 2022
9-Aug-22	In continuation to our letter dated July 27, 2022 informing about earning call in respect of Q1 FY2023 financial results, it is hereby informed that the recording of the said earnings call is available on the website of the C.E. Info Systems Limited at <a href="https://www.mapmyindia.com/downloads/Q1-FY23-Earning-Call-Audio.mp3">https://www.mapmyindia.com/downloads/Q1-FY23-Earning-Call-Audio.mp3</a>
12-Aug-22	Submission of Q1FY2023 Earning Call Transcript
18-Aug-22	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
18-Aug-22	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.
24-Aug-22	Notice of the 27th Annual General Meeting and Annual Report for the FY 2021-22
24-Aug-22	We hereby inform you that Annual General Meeting (AGM) is scheduled on Thursday, September 15, 2022 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Enclosed herewith the Notice convening the 27th AGM of the Company
25-Aug-22	Submission copies of information issued in regard to 27th Annual General Meeting of the Company to be held on Thursday, September 15, 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in Financial Express (English edition) and Jansatta (Hindi Edition) each on August 25, 2022
7-Sep-22	This is further to our letter dated August 05, 2022 wherein we had informed about acquisition of 3% stake in Nawgati Tech Private Limited. We wish to further inform you that the said acquisition is completed
14-Sep-22	This is to inform you that the Meeting of Board of Directors of the Company was held today, Wednesday, September 14, 2022 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020. The Board has considered and approved Acquisition of 26.37% stake on fully diluted basis of Kogo Tech Labs Private Limited for INR 10.00 Crore, with an option to raise the stake to 50% within 2 years.
16-Sep-22	Submission of proceedings of 27th Annual general Meeting of the Company held on 15th September, 2022 at 11:00 A.M. through Video Conferencing (VC) & Other Audio Visual Means (OAVM)
16-Sep-22	Submission of voting results alongwith the consolidated Scrutinizer Report, countersigned by the Chairman for the 27th Annual General Meeting of the Company held on 15th September, 2022 at 11:00 A.M. through Video Conferencing (VC) & Other Audio Visual Means (OAVM).
16-Sep-22	It is hereby informed that the video recording of the 27th Annual General Meeting is available on the website of the Company at: <a href="https://www.mapmyindia.com/investor/CorporateGovernance/aggm/aggm-15-09-2022.mp4">https://www.mapmyindia.com/investor/CorporateGovernance/aggm/aggm-15-09-2022.mp4</a>
19-Sep-22	This is further to our letter dated September 14, 2022 wherein we had informed about acquisition of 26.37% stake on fully diluted basis of Kogo Tech Labs Private Limited for INR 10.00 Crore. We wish to further inform you that the said acquisition is completed
19-Sep-22	C.E. Info Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click <a href="#">here</a>
20-Sep-22	Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to unveiling the Mappls swadeshi consumer app, logistics tech & APIs integrated with Government of India's ULIP during the launch event of Government of India's National Logistics Policy and showcasing it to Honourable Prime Minister Shri Narendra Modi.
21-Sep-22	Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to investment in Kogo Tech Labs Private Limited to build travel & hyper-local discovery, commerce, social, gamified platform integrated with maps and navigation.
26-Sep-22	Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to signing of MoU between Uttar Pradesh Police and MapmyIndia Mappls to give commuters real-time traffic & safety alerts through swadeshi Mappls app
29-Sep-22	Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to signing of MoU between Delhi Government and MapmyIndia Mappls to develop a decision-making tool to develop an accessible and connected network of charging stations.
29-Sep-22	This is to inform you that as per the Company's Code of Conduct for regulating, monitoring and reporting on 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 shall remain closed from Saturday October 01, 2022 till 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2022
6-Oct-22	Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to launch of 'The Ramayan Maps' as part of an initiative to help people connect better with India's heritage and culture through the lens of maps.
11-Oct-22	Statement Of Investor Complaints For The Quarter Ended September 2022
11-Oct-22	Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018
14-Oct-22	C.E. Info Systems Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 27/10/2022 ,inter alia, to consider and approve This is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, October 27, 2022 through VC/OAVM mode to discuss and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended September 30, 2022 along with other agenda items.
27-Oct-22	This is to inform you that the Meeting of Board of Directors was held today, Thursday, October 27, 2022 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020. The Board has considered and approved Un-Audited Consolidated and Standalone Financial Results for the quarter and half year ended September 30, 2022 and Limited Review Report issued by Brijesh Mathur & Associates, Chartered Accountants, the Statutory Auditors of the Company dated October 27, 2022 as reviewed & recommended by the Audit Committee.
27-Oct-22	Submission of Press Release as below: MapmyIndia Q2FY23 Revenue up 35% YoY to Rs 76 Cr; H1FY23 EBITDA up 32% YoY to Rs 61 Cr, H1FY23 EBITDA Margin at 43%, H1FY23 PAT Margin at 32%
27-Oct-22	Submission of Investor Presentation for Q2&H1 FY2023 Results
28-Oct-22	In continuation to our letter dated October 20, 2022 informing about earning call in respect of Q2 FY2023 financial results, it is hereby informed that the recording of the said earnings call is available on the website of the C.E. Info Systems Limited at: <a href="https://www.mapmyindia.com/investor/investor_doc/ANA0220221028143674.mp3">https://www.mapmyindia.com/investor/investor_doc/ANA0220221028143674.mp3</a>

31-Oct-22	Submission of copies of Newspaper for Consolidated and Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2022, published in Newspaper
4-Nov-22	Submission of Transcript for Q2 FY2023 Earnings Call held on October 28, 2022
22-Dec-22	Submission of Press Release by C.E. Info Systems Limited (MapmyIndia) introducing a path-breaking, road safety feature called Junction View within navigation in the Mappls app.
30-Dec-22	This is to inform you 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 shall remain closed from Saturday 31, 2022 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2022.
16-Jan-23	Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 from Registrar and Transfer Agent of the Company (M/s Link Intime India Private Limited) for the quarter ended December 31, 2022.
20-Jan-23	C.E. Info Systems Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 31/01/2023 ,inter alia, to consider and approve This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, January 31, 2023 through VC/OAVM mode to discuss and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 along with other agenda items
31-Jan-23	This is to inform you that the Meeting of Board of Directors was held today, Tuesday, January 31, 2023 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020.
31-Jan-23	Submission of Investor Presentation Q3 FY2023
31-Jan-23	Submission of Press Release as mentioned below: MapmyIndia delivers strong Q3 & 9M FY23 results, Q3 FY23 revenue up 56% YoY to Rs 68 Cr, EBITDA up 67% to Rs 28 Cr, PAT up 61% to Rs 30 Cr; Q3 FY23 EBITDA Margin at 41.1% and PAT Margin at 38%; 9M FY23 revenue up 46% YoY to Rs 209 Cr, EBITDA up 41% YoY to Rs 88 Cr, PAT up 22% to Rs 79 Cr
1-Feb-23	In continuation to our letter dated January 25, 2023 informing about earning call in respect of Q3 FY2023 financial results, it is hereby informed that the recording of the said earnings call is available on the website of the C.E. Info Systems Limited at: <a href="https://www.mapmyindia.com/investor/investor_doc/C.E._Info_Systems_Q3FY23_Earnings_Call_held_on_31.01.2023_at_17.30_HRS_IST.mp3">https://www.mapmyindia.com/investor/investor_doc/C.E._Info_Systems_Q3FY23_Earnings_Call_held_on_31.01.2023_at_17.30_HRS_IST.mp3</a>
2-Feb-23	Submission of copies of Consolidated and Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2022, published in Financial Express (English edition) and Jansatta (Hindi Edition)
4-Feb-23	This is further to our letter dated January 31, 2023 wherein we had informed about further acquisition of stake on fully diluted basis of Cusmat Technologies Private Limited. We wish to further inform you that the said acquisition is completed
6-Feb-23	Submission of Transcript for Q3 FY2023 Earnings Call
10-Feb-23	Update on acquisition of stake in Indrones Solutions Private Limited
13-Feb-23	Submission of Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to strategic investment in Indrones Solutions Private Limited, a leading Drone solutions startup.
21-Feb-23	This is further to our letter dated January 31, 2023 wherein we had informed about further acquisition of stake on fully diluted basis of E-Chargeup Solutions Private Limited
23-Feb-23	Submission of Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to unveiling Mappls Gadgets for cars and two-wheelers including GPS Trackers, Dash Cameras, In-dash Navitainment Systems and Smart Helmet Kits
30-Mar-23	Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 pertaining to sale of 8,00,000 equity shares by M/s. Zenrin Co Ltd through bulk deal on 28-03-2023
31-Mar-23	This is to inform you 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 shall remain closed from Saturday April 01, 2023 till 48 hours after the declaration of Financial Results for the quarter and half year ended March 31, 2023.
14-Apr-23	C.E. Info Systems Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 22/04/2023 ,inter alia, to consider and approve. This is to inform you that the Meeting of Board of Directors will be held on Saturday, April 22, 2023 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 Audited Financial Results /Statements for the quarter & year ended March 31 , 2023 and 2. To consider and approve the declaration of final dividend for the FY 2022-23 subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.
18-Apr-23	Intimation of Q4 & FY2023 Earnings Cal
22-Apr-23	This is to inform you that the Meeting of Board of Directors was held today, Tuesday, April 22, 2023 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020.
22-Apr-23	This is to inform you that the Meeting of Board of Directors of the Company was held on today, Saturday, April 22, 2023 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020. The Board has considered and approved the following along with other agenda items: 1. Declaration of final dividend at Rs. 3/- (150%) per equity share bearing face value of Rs. 2/- each, for the FY 2022-23. 2. M/s Gtropy Systems Private Limited has been identified as the material subsidiary of the Company
23-Apr-23	This is to inform you that the Meeting of Board of Directors was held today, Friday, April 22, 2022 at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020. The Board has considered and approved the Audited Standalone and Consolidated Financial Results for the quarter & year ended March 31, 2023 and Independent Auditors Report issued by M/s Brijesh Mathur & Associates, Chartered Accountants the Statutory Auditors of the Company dated April 22, 2022 as reviewed & recommended by the Audit Committee. along with other agenda items
23-Apr-23	Submission of Press Release for Q4 & FY23 Results.
24-Apr-23	Submission of Investor Presentation for Q4 & FY23 Results.
24-Apr-23	Submission of Standalone and Consolidated Audited Financial Results / Statements for the quarter & year ended March 31, 2023, published in Financial Express (English)
25-Apr-23	In continuation to our letter dated April 17, 2023 informing about earning call in respect of Q4 & FY2023 financial results, it is hereby informed that the recording of the said earnings call is available on the website of the C.E. Info Systems Limited at <a href="https://www.mapmyindia.com/investor/investor_doc/ISL1120230424146402.mp3">https://www.mapmyindia.com/investor/investor_doc/ISL1120230424146402.mp3</a>
26-Apr-23	Submission of Certificate from Practicing Company Secretary under Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st April, 2022 to 31st March, 2023.
26-Apr-23	Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 from Registrar and Transfer Agent of the Company (M/s Link Intime India Private Limited) for the quarter ended March 31, 2023
26-Apr-23	Submission of Secretarial Compliance Report for the period starting from 1st April, 2022 to 31st March, 2023.
28-Apr-23	Submission of Transcript for Q4 & FY2023
28-Apr-23	Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A submitted
16-May-23	This is further to our letter dated January 31, 2023, wherein the Company had informed about acquisition of 20% stake on fully diluted basis for an amount of Rs. 7.00 Crores in Indrones Solutions Private Limited in one or more tranches. We wish to inform you that the Company had completed the second tranche of acquisition today by acquiring 1,478 Compulsorily Convertible Preference Shares (CCPS) for Rs. 4.00 Crores. With the said acquisition, the Company has completed the acquisition of 20% stake in Indrones Solutions Private Limited
29-May-23	Submission of Secretarial Compliance Report for the year ended March 3, 2023 dated May 29, 2023
29-Jun-23	The trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives shall remain closed from Saturday July 01, 2023 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2023
21-Jul-23	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
24-Jul-23	Press Release by C.E. Info Systems Limited (MapmyIndia) pertaining to Mappls MapmyIndia, India's swadeshi maps & navigation app, becoming No. 1 on App Store in India across all categories
25-Jul-23	Board Meeting Intimation for Notice Of The Board Meeting Scheduled To Be Held On August 04, 2023
4-Aug-23	Board Meeting Outcome for Outcome Of The Board Meeting Held On August 04, 2023

4-Aug-23	Re-Appointment And Payment Of Remuneration To Mr. Rohan Verma (DIN: 01797489)
5-Aug-23	Unaudited Financial Results Q1FY2024
9-Aug-23	Reg. 34 (1) Annual Report.
9-Aug-23	Notice Of The 28Th Annual General Meeting And Annual Report For The FY 2022-23
9-Aug-23	Business Responsibility and Sustainability Reporting (BRSR)
9-Aug-23	Intimation Of Book Closure For Annual General Meeting & For Payment Of Dividend For The Year Ended 31St March, 2023
9-Aug-23	Intimation For Fixing The Record Date For Payment Of Dividend For The Year Ended 31St March, 2023
10-Aug-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
10-Aug-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
11-Aug-23	Submission Of Transcript For Q1 FY2024 Earnings Call
17-Aug-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
1-Sep-23	Shareholder Meeting / Postal Ballot-Outcome of AGM
1-Sep-23	Board Meeting Outcome for Outcome Of The Board Meeting Held On September 1, 2023
1-Sep-23	Announcement under Regulation 30 (LODR)-Acquisition
2-Sep-23	Shareholder Meeting / Postal Ballot-Scrutinizer’s Report
2-Sep-23	Disclosure Of Voting Results Of 28Th Annual General Meeting Of The Company
6-Sep-23	Intimation Pursuant To Regulation 30 Of The SEBI (LODR) Regulations, 2015 Regarding New Product Launch
26-Sep-23	Closure of Trading Window
29-Sep-23	Announcement under Regulation 30 (LODR)-Updates on Acquisition
13-Oct-23	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
17-Oct-23	Board Meeting Intimation for Notice Of The Board Meeting Scheduled To Be Held On October 31, 2023
17-Oct-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
27-Oct-23	Announcement under Regulation 30 (LODR)-Updates on Acquisition
31-Oct-23	Board Meeting Outcome for Outcome Of The Board Meeting Held On October 31, 2023
31-Oct-23	UFR For The Half Year Ended September 30, 2023
31-Oct-23	Announcement under Regulation 30 (LODR)-Press Release / Media Release
31-Oct-23	Announcement under Regulation 30 (LODR)-Investor Presentation
1-Nov-23	Reconstitution Of Nomination & Remuneration Committee.
1-Nov-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
2-Nov-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
2-Nov-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
6-Nov-23	Intimation Pursuant To Regulation 30 Of The SEBI (LODR) Regulations, 2015 Regarding New Product Launch
8-Nov-23	Announcement under Regulation 30 (LODR)-Earnings Call Transcript

**Notes:**  
The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable.  
For further updates and information, please refer to the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and/or [www.nseindia.com](http://www.nseindia.com)

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