



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: November 26, 2024

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref. - Scrip Code - 531119

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, in continuance to our previous communication on the subject as mentioned above, we hereby inform you that the dates of closure of Register of Members and Share Transfer Books of the Company i.e., Book Closure dates for the purpose of AGM and Final Dividend are to be considered from December 15, 2024 to December 21, 2024 (both days inclusive).

Name of the Company	Ceenik Exports (India) Limited
Scrip Code	531119
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Book Closure dates	From December 15, 2024 to December 21, 2024 (both the days inclusive)
Cut- off date	14 th December, 2024
Purpose	AGM and Final Dividend

Request you to take the above on your record.

Thanking you,
For Ceenik Exports (India) Limited

Narain Nanik Hingorani
Managing Director
DIN: 00275453