



**CEETA**  
INDUSTRIES LIMITED

**Head Office :** Damodar House, 1/A Vansittart Row, 1st Floor,  
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063  
E-mail : [kolkata@ceeta.com](mailto:kolkata@ceeta.com) / Web.: [www.ceeta.com](http://www.ceeta.com)  
**C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4**

Ref.: CIL/ KOL/162

Date: 07.02.2025

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref : SCRIP Code 514171.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Friday , February 14, 2025, inter-alia, to consider, approve and take on record the unaudited financial results Company for the quarter and nine months ended December 31 , 2024. This notice is also available on Company's website at [www.ceeta.com](http://www.ceeta.com) and the website of stock exchange at [www.bseindia.com](http://www.bseindia.com).

Further, in continuation of our letter dated December 23 , 2024 regarding closure of trading window for the aforesaid purpose, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will continue to remain close until the expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchange in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,  
For Ceeta Industries Limited



Smally Agarwal  
Company Secretary & Compliance Officer