



Date: 22-01-2025

To,

The General Manager,

Department of Corporate Services,

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 544223

To.

Manager-Listing Compliance,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai – 400051

Symbol: CEIGALL

Dear Sir/Ma'am,

## **Sub: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

We refer our earlier letter dated 27<sup>th</sup> December 2024 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 1<sup>st</sup> January 2025 till 48 hours after the announcement of the unaudited Financial Results for the quarter ended December 31, 2024.

Since now the unaudited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 4<sup>th</sup> February 2025, the trading window will be closed as per below new schedule: January 1, 2025 to February 6, 2025 evening. The trading window shall re-open from Friday, February 7, 2025 (9.00 A.M).

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by National Securities Depository Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

The said information would also be hosted on Company's website. www.ceigall.com

Request you to kindly take the same on record.

Thanking You,

For Ceigall India Limited

Megha Kainth Company Secretary & Compliance officer Membership No. F7639