

# CALLISTA INDUSTRIES LIMITED

---

CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,  
Gujarat, India, 394602

Email: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

To,

**BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai - 400 001**

**Scrip code: 539335**

**Subject: Intimation about Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 01<sup>st</sup> February, 2025 at 03:00 p.m. at the registered office of the company situated at 44 Empire Square, Opp. Vidhyabhar College, Baben, Ta- Bardoli, Surat 394602 to inter alia consider and approve:

1. Un-audited Financial Results for the third Quarter ended 31<sup>st</sup> December, 2024
2. To consider any other business with the permission of chair.

You are requested to take the above information on record.

Thanking you,

**FOR CALLISTA INDUSTRIES LIMITED**

*(Formerly known as CHPL Industries Limited)*

**(Rashmi Ravi Sharma)**

**Managing Director**

**Date: 29<sup>th</sup> January, 2025**

**Place: Surat**