



# Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.  
CIN : L51311MH1995PLC085007 • Website : [www.ceenikexports.in](http://www.ceenikexports.in)

Date: February 07, 2025

To,  
The Manager  
(Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21st Floor, Fort,  
Mumbai – 400 001

BSE Scrip Code: 531119

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

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Thursday, 13<sup>th</sup> February, 2025, inter alia to consider and approve the followings:

1. Unaudited Standalone financial results of the Company for the quarter ended December 31, 2024.
2. Other business item with the permission of Chairman.

Further, in continuation to our intimation dated December 30, 2024 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has been closed from January 01, 2025, and the same will remain closed till 48 hours after the publication of the aforesaid financial results to the Stock Exchange.

Thanking You,  
Yours Faithfully,

For CEENIK EXPORTS (INDIA) LIMITED

NARAIN NANIK HINGORANI  
MANAGING DIRECTOR  
DIN: 00275453