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**CIN : L 15 1 00 K A 1 9 8 4 P L C 0 2 1 4 9 4**

Ref.: CIL/ KOL/051

Date: 18.08.2023

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

Dear Sirs,

**Sub: Intimation of Book closure & Cut-off date for the purpose of 39<sup>th</sup> Annual General Meeting for the Financial Year 2022-23.**

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Register of Members and Share Transfer Books of the Company shall remain closed from 5<sup>th</sup> September, 2023 to 11<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 11<sup>th</sup> September, 2023 at 1.00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means(“OAVM”) .

Further, pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through ‘Remote e-voting’ or ‘e-voting at the AGM’. The Company has fixed Monday, 4<sup>th</sup> September, 2023 as cut-off date for determining the eligibility of Members to vote through ‘Remote e-voting or e-voting at the AGM’. The remote e-Voting facility for the 39<sup>th</sup> Annual General Meeting will commence from Friday, 8<sup>th</sup> September, 2023 at 10.00 A.M. and ends on Sunday, 10<sup>th</sup> September, 2023 at 5.00 P.M.

Please note that the Board of Directors has not recommended any dividend for the year under reference.

This is for your information and records.

Thanking you,

Yours Faithfully  
For Ceeta Industries Ltd

Smally Agarwal  
Company Secretary & Compliance Officer