



# CEETA INDUSTRIES LIMITED

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E-mail : [kolkata@ceeta.com](mailto:kolkata@ceeta.com) / Web.: [www.ceeta.com](http://www.ceeta.com)  
CIN : L15100KA1984PLC021494

Ref.: CIL/KOL/175

Date: 06.02.2024

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

Dear Sirs,

**Sub: Intimation of Board Meeting.**

**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 Tuesday, 13<sup>th</sup> February, 2024, inter-alia, to consider, approve and take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023 and other general matters. 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 25<sup>th</sup> December, 2023 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 Ltd



Smally Agarwal  
Company Secretary & Compliance Officer