

Head Office: Damodar House, 1/A Vansittart Row,1st Floor, Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063 E-mail: kolkata@ceeta.com / Web.: www.ceeta.com CIN: L15100KA1984PLC021494

Ref.: CIL/ KOL/139

Date: 25.12.2023

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

Dear Sirs,

Sub: Intimation of Closure of Trading Window for the quarter ended December 31, 2023.

## Ref: SCRIP Code 514171.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including their immediate relatives from January 1, 2024 till the expiry of 48 hours post announcement of the unaudited financial results of the Company for the quarter ended December 31, 2023.

The date of the Board Meeting for approval of unaudited financial results for the quarter ended December 31, 2023 would be intimated in due course.

Kindly take the information on record.

Thanking you,

Yours Faithfully

For Ceeta Industries Ltd

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Smally Agarwal
Company Secretary & Compliance Officer

Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India. Tel : 91 0816 2970239 E-mail accounts@ceeta.com

Corporate Office: No.34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka, India. Tel: 91 080 4851 1585, E-mail: anubhav@ceeta.com