



## INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,  
3rd Floor, Kolkata - 700 001, W.B., India.  
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046  
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/091

Date: 05.11.2022

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 Monday, 14<sup>th</sup> November, 2022 at the Head Office of the Company at Saraf House, 3rd Floor, 4/1 Red Cross Place, Kolkata - 700001, inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022. 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 30<sup>th</sup> September, 2022, 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,

Smally Agarwal  
Company Secretary



Regd. Office :  
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Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.blr@gmail.com

As per ISO 9001:2000  
Certificate Company