

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/110

Date: 27.12.2022

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

Dear Sirs,

Sub: Intimation of Closure of Trading Window.

## 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 will remain closed for all designated persons and their immediate relatives from 1<sup>st</sup> January, 2023 till the conclusion of 48 hours after the declaration of Financial Results by the Company for the quarter ended 31<sup>st</sup> December, 2022.

The date of the Board Meeting for consideration of the financial results for the quarter ended 31st December, 2022 would be intimated in due course.

Kindly take the information on record.

Thanking you,

Yours Faithfully

For Ceeta Industries Ltd

Smally Agarwal Company Secretary

