

Ref.: CIL/ KOL/017

Date: 30.06.2023

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 1st July, 2023 till the conclusion of 48 hours after the declaration of Financial Results by the Company for the quarter ended 30th June, 2023.

The date of the Board Meeting for consideration of the financial results for the quarter ended 30th June, 2023 would be intimated in due course.

Kindly take the information on record.

Thanking you,

Yours Faithfully

For Ceeta Industries Ltd



Smally Agarwal
Company Secretary & Compliance Officer