



Cello World Limited

(formerly known as 'Cello World Private Limited')

Admin Office : Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (INDIA),

Tel : 2685 1027 / 2685 3080, **Fax :** (022) 2685 3333, **e-mail :** cello.sales@celloworld.com, cellothermoware@hotmail.com

Website: <https://celloworld.com> **CIN: U25209DD2018PLC009865**

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (INDIA)

May 20, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Sub: Notice of recommendation of Dividend for the Financial Year ended March 31, 2024 pursuant to Regulation 29(1)(e) of the SEBI listing Regulations 2015 (LODR)

Dear Sir(s)/ Madam(s),

In view of the above and further to our intimation dated May 13, 2024, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024, further in addition to the agenda items proposed to be discussed, Company also proposes to consider and recommend the dividend for the financial year ended March 31, 2024 on the Equity Shares of the Company.

This intimation is also being uploaded on the Company's website at www.corporate.celloworld.com.

This is for information and dissemination on your website.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi
Company Secretary and Compliance Officer