



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: 05th June, 2024

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai – 400 001

Sub: Intimation of Board meeting

Reference: Security ID: CEENIK / Security Code: 531119/ ISIN: INE418D01010

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, June 12, 2024 at the registered office of the Company, to consider and approve the following transactions:

- the proposal for payment of 1st Interim Dividend, if any, for the Financial Year ending March 31, 2024;
- Any other matter with the permission of Chair.

Kindly note that the Record date for the purpose of determining the entitlement of the shareholders for the Interim Dividend, if any, has been fixed as Friday, June 21, 2024.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company will remain closed till Wednesday, June 12, 2024, for all insiders/designated persons.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully

For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani
Managing Director
DIN: 00275453