



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: November 14, 2024

To,

The Secretary,

(Listing Department)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, 21st Floor, Fort,

Mumbai - 400 001

Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held Tuesday, November 19, 2024 at the registered office of the Company, to consider and approve the following transactions:

- 1 Recommendation of final dividend to the equity shareholders of the Company for the financial year 2023-24;
- 2 Adoption of new set of Article of Associations of Company;
- 3 Proposal for the issue of bonus equity shares to the shareholders of the Company;
- 4 Any other matter with the permission of Chair.

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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the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 from Thursday, November 14, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of final dividend of the Company, if recommended and consideration of issue of bonus shares to equity shareholders, if recommended.

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