



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 for cancellation of Board meeting

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

Dear Sir,

This is with reference to our communication dated 14th November, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Tuesday, November 19, 2024 for consideration and approval of some agenda items.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated 14th November, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 14th November, 2024 and shall remain closed until 48 hours after the submission of disclosure on stock exchange for outcome of Board Meeting.

This is for your kind information and records.

Thanking you
Yours faithfully
For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani
Managing Director
DIN: 00275453