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Ref.: CIL/ KOL/40

Date: 25.06.2024

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Intimation of Closure of Trading Window for the quarter ended June 30, 2024.**

**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 shall remain closed for all the Designated Persons including their immediate relatives from July 1, 2024 till the expiry of 48 hours post announcement of the unaudited financial results of the Company for the quarter ended June 30, 2024.

The date of the Board Meeting for approval of unaudited financial results for the quarter ended June 30, 2024 would be intimated in due course.

Kindly take the information on record.

Thanking you,

Yours Faithfully

For Ceeta Industries Limited



Smally Agarwal  
Company Secretary & Compliance Officer