

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/029

Date: 20.05.2022

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

Dear Sirs,

Sub: Intimation of Board Meeting.

Ref : SCRIP Code 514171.

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 30th May , 2022 at Saraf House, 3rd Floor, 4/1 Red Cross Place, Kolkata - 700001, inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2022.

This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com.

In furtherance to our Intimation dated 24th March, 2022 to the Stock Exchange, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives is closed from 1st April, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2022.

Thanking You,

Yours faithfully,
For Ceeta Industries Ltd

Smally Agarwal

Smally Agarwal
Company Secretary



Regd. Office :
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AN ISO 9001:2000
Certificate Company