

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

Ref.: CIL/ KOL/129

Date: 04.02.2022

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

Dear Sirs,

Sub: Intimation of Board Meeting.

Ref : SCRIP Code 514171.

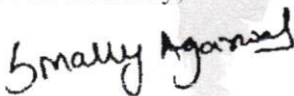
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 at Saraf House, 3rd Floor, 4/1 Red Cross Place, Kolkata - 700001, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2021. This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com.

The trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will be closed till 16th February, 2022 (until expiry of 48 hours after the unpublished price sensitive information are submitted to the Stock Exchange).

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,



Smally Agarwal
Company Secretary

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
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