

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/32

Date: 24.06.2021

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 Wednesday, 30th June , 2021 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, 2021.

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 26th March, 2021 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, 2021 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2021.

Thanking You,

Yours faithfully,
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary



Regd. Office :

Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India, Tel.: 91-816-2212686/2687, Fax: 91-816-2211352/1204, E-mail : accounts@ceeta.com
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.blr@gmail.com

At ISO 19011:2000
Certificate Company