



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: 03/08/2023

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Sub: Intimation of Board meeting

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

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2023 at the registered office of the Company, to consider and approve:

1. The Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023 together with the Limited Review Report thereon;
2. Any other matter with the permission of chair.

Pursuant to Company's code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company have already been closed from July 01, 2023 and shall open 48 hours after the announcement of the Unaudited Financial Results.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully

For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani
Managing Director
DIN: 00275453