



# 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](http://www.ceenikexports.in)

Date: October 09, 2024

To,

The Secretary,

(Listing Department)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, 21<sup>st</sup> 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 Monday, October 14, 2024 at the registered office of the Company, to consider and approve the following transactions:

- Un-audited Standalone financial results and statements of the Company for the Quarter and half year ended September 30, 2024 together with Auditor's Report thereon;
- Any other matter with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Tuesday, October 01, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results and statements of the Company for the quarter and half year ended September 30, 2024, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

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**