



# 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: 15/07/2024

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 Friday, July 19, 2024 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, 2024 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Pursuant to Company's code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in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, 2024 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**

**Narain Nanik Hingorani  
Managing Director  
DIN: 00275453**

Digitally signed by NARAIN NANIK HINGORANI  
DN: c=IN, postalCode=400050, st=MAHARASHTRA,  
street=13 B, JEEJAN SATTAKAM DR AMBEDKAR  
ROAD, MUMBAI ANDRA WEST OPP EXECUTIVE ENCLAVE  
400050, o=NANIK, ou=Personal, title=MD,  
serialNumber=910af0c089778ca39db5f838765349  
42379e576e0c13a5d93b0564a,  
pkcsidnym=40420221205194706775,  
2.5.4.20=bc294359710ac73588baufc8ca6e894e0bd02  
66395192b4c998a2c854,  
email=CENNIKEXPORTS@GMAIL.COM, cn=NARAIN NANIK  
HINGORANI  
Date: 2024.07.15 17:35:21 +05'30'