



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: 21-01-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL
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Dear Sir/Ma'am,

Subject: Intimation of Board Meeting to be held on Tuesday, February 4, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on February 4, 2025 (Tuesday), inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is closed from January 1, 2025 to February 6, 2025 evening. The trading window shall re-open from Friday, February 7, 2025 (9.00 A.M).

The said information would also be hosted on Company's website.

Request you to kindly take the same on record.

Thanking You,

For Ceigall India Limited

Megha Kainth
Company Secretary & Compliance officer
Membership No. F7639

CEIGALL INDIA LIMITED

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