



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

**Date: 03-05-2025**

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 544223</b> <b>ISIN: INE0AG901020</b>	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Symbol: CEIGALL</b> <b>ISIN: INE0AG901020</b>
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Dear Sir/Ma'am,

**Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Thursday, May 08, 2025**

In continuation of our letter dated April 30, 2025, we wish to inform you that Board of Directors of the Company in their meeting scheduled for May 08, 2025 (Thursday) apart from considering the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & financial year ended on 31<sup>st</sup> March 2025 and other matters, will also consider the Recommendation of dividend, if any, on the equity shares of the Company for the financial year 2024-25.

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 amendments made thereunder, the Trading Window for dealing in securities of the Company was closed for all the Designated Persons (including their immediate relatives) of the Company with effect from 01<sup>st</sup> April, 2025 and shall remain closed till 10<sup>th</sup> May, 2025 (evening). The trading window shall re-open from Monday, 12<sup>th</sup> May 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**

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## **CEIGALL INDIA LIMITED**

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