



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: 26th April, 2024

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, May 03, 2024 at the registered office of the Company, to consider and approve the following transactions:

- Audited Standalone financial results and statements of the Company for the Quarter and year ended March 31, 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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the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 Monday, April 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 year ended March 31, 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