

cello World Limited

(formerly known as 'Cello World Private Limited')

Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (INDIA), Tel: 2685 1027 / 2685 3080, Fax: (022) 2685 3333, e-mail: cello.sales@celloworld.com, cellothermoware@hotmail.com

Website: https://celloworld.com CIN: U25209DD2018PLC009865

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (INDIA)

December 28, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block - G, Bandra Kurla
Mumbai - 400 001	Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 544012	Symbol: CELLO

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir(s)/ Madam(s),

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that, the trading window for dealing in securities of the Company shall remain close for all Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives from Monday, January 01, 2024, till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for third quarter and nine-months ending on December 31, 2023.

The date of Board Meeting for consideration of aforesaid Unaudited Financial Results of the Company will be intimated in due course.

This is for the information and dissemination on your website.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi Company Secretary and Compliance Officer ACS-27603