

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,
Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109 E-mail: chplindustries@gmail.com

Date: 20.04.2021

To,
Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001

Company Symbol: CHPLIND
Scrip Code: 539335

Subject: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company Callista Industries Limited (Formerly known as CHPL Industries Limited) is scheduled to be held on Tuesday, April 27th, 2021, at 11:00 A.M. at 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli, Surat, Gujarat-394602, to consider and approve the following matter(s):

1. To consider and approve Audited Financial Results (Standalone) of the Company for the Quarter (Q-4) and Financial Year ended 31st March 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code Conduct for the prevention of Insider Trading, the Trading Window for dealing in the securities of the Company was closed from April 01, 2021 till 48 hours after the declaration of financial results of Quarter and Financial Year ended March 31, 2021 for all designated persons and their immediate relatives and all connected persons as defined under the said code.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Callista Industries Limited
(Formerly known as CHPL Industries Limited)


Rashmi Ravi Sharma
Managing Director
DIN: 06618645

Add: 2101, Anmol Pride, Opp Patel Petrol Pump,
S.V. Road, Goregaon (West),
Mumbai, Maharashtra-400104

