

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

28th October, 2023

To,

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

Symbol: CHPLIND
ISIN: INE714Q01014

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Callista Industries Limited is scheduled to be held on **Saturday, 04th of November, 2023**, at the registered office of the Company at 44 Empire Square, Opp. Vidhyabharti College, Baben, TA- Bardoli, Bardoli Surat GJ 394602 inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and half year ended on 30th September, 2023.
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 29th September, 2023, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October, 2023.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of unaudited Financial Results of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of
Callista Industries Limited



Abhishek Johri
Director
DIN: 00829169