

Date: 26/08/2021

To,
Corporate Relationship Department
BSE Limited
P ! To " ers, Dalal Street
\$m%ai& '00 001
S(rip Code:)*111+

S\$% : ,ntimation o- Board # eetin .

Dear Sir / # adam,

P\$rs\$ant to Re.\$lation 2+ o- the SEB, /Listin. 0%li.ations and Dis(los\$re Re1\$irements2
Re.\$lations, 201), "e here%3 in-orm 3o\$ that a meetin. o- the Board o- Dire(tors o- the
Compan3 is s(hed\$led to %e held on 4rida3, the 0*rd da3 o- Septem%er, 2021 at 02:00 P # at the
re.istered o--i(e o- the Compan3 inter&alia to (onsider and appro5e -ollo " in. matters amon.
other %\$sinesses:

1 To -inali6e the Date, Time and 7en\$e -or (on5enin. 8nn\$al 9eneral # eetin. o- the # em%ers
o- the (ompan3 -or the :ear 2020&2021

2 8n3 other matter, i- re1\$ired " ith the permission o- the (hair

This is -or 3o\$r in-ormation and re(ords

Than; in. 3o\$,
: o\$rs -aith-\$ll3,
For: CEENIK EXPORTS (INDIA) LTD

Mayank Agrawal
Company Secretary