



# CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1

Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellector.in | Land Line : 011 43034907, 01145038228

Website: www.cellector.com

**Ref:** - CELLECOR/23-24/06

**Date:** October 17, 2023

To,

**National Stock Exchange of India Limited**

Listing & Compliance Department

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai - 400 051 India.

**Company Symbol:** CELLECOR

**Company ISIN:** INE00MO01017

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Unaudited Standalone Financial Results of Cellector Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) ("the Company") for half year ended September 30, 2023**

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Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 25, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for half year ended September 30, 2023 and consider any other matter with the permission of Chairman.

Please note that the notice of the aforesaid meeting will be uploaded shortly on the website of the Company, in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Unaudited Standalone Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Wednesday, October 25, 2023, and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.



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Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated September 29, 2023 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the connected Persons would remain closed from October 01, 2023 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the half year ended September 30, 2023.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You

Yours faithfully,

**For and on behalf of**

**Cellecor Gadgets Limited**

**(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)**

**Nikhil Aggarwal**

**Whole-time Director**

**DIN: 09016668**

**Place:** Delhi