

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@cellecor.in | Land Line : 011 43034907, 01145038228 Website: www.cellecor.com

Ref: - CELLECOR/23-24/23

Date: December 29, 2023

To, National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai - 400 051 India

Company Symbol: **CELLECOR** Company ISIN: **INE00M001017**

Subject: Intimation of Closure of Trading Window for Designated Persons of the company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

Dear Sir / Madam,

This is with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the NSE – Emerge Platform, So the company is NOT REQUIRED to file their financial Results for the Quarter ended 31st December 2023.

Therefore, the requirement for closure of Trading Window is NOT APPLICABLE to the Company.

The aforesaid information will also be hosted on the website of the Company at <u>www.cellecor.com</u>.

We request you to kindly take it on your record and acknowledge.

Thanking You,

Yours Faithfully,

For and on behalf of Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Ravi Agarwal Managing Director DIN: 08471502