



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, Sector-10 Rohini New Delhi-110085

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

Date: 09th January 2024

Ref: - CELLECOR/23-24/26

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 - 400051 India

Company Symbol: CELLECOR
Company ISIN: INE00MO01017

Subject: Outcome of Board Meeting held on Tuesday, 09th January 2024

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Dear Sir/Madam,

We wish to intimate you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) ("the Company") was held on **today, i.e., Tuesday, 09th January, 2024** at the registered office of the company situated at Unit No. 703, 7th Floor, Jaksons Crown Heights Plot No. 3B1 Twin District Centre, Sector 10 Rohini Rithala Delhi North West Delhi-110085, India. The Board of directors amongst other items of agenda, considered and approved the following matter:

1) Considered and approved redemption of Non-Convertible Debentures ('N3' Series) the board has made the full payment against the **ISIN INE00MO07048 QTY 350 FACE VALUE 1,00,000** to the debenture holder.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

The above information is also available on the website of company at www.cellecor.com.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Cellecor Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Ravi Agarwal
Managing Director
DIN: 08471502