



# 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

**Date: April 19, 2024**

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: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Audited Standalone Financial Results of Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) ("the Company") for half year and year ended on March 31, 2024**

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) is scheduled to be held on Thursday, April 25, 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, North West Delhi, Delhi, India, 110085, inter alia to consider the following business matters:-

1. To consider, approve, and take on record the Standalone Audited Financial Results of the Company along with Auditor Report for the Half year and year ended on March 31, 2024;
2. To consider any other matter with the permission of the Chair as the Board may 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 March 29, 2024, 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 April 01, 2024.



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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 audited Financial Results of the Company.

Kindly take the above cited information on your records.

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**