

# CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1<sup>st</sup> Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Ref: CELLPOINT/Closure of Trading Window/2024

30<sup>TH</sup> March, 2024

**To,**  
**The Listing Department,**  
**National Stock Exchange of India Limited,**  
Plot No. C/1, G-Block, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra

**SCRIP SYMBOL: CELLPOINT**

**Subject: Intimation for closure of Trading Window**

**Dear Sir/Madam,**

In terms of provisions of SEBI ( Prohibition of Insider Trading ) Regulations, 2015, as amended and pursuance to the circular of National Stock Exchange Of India Limited vide reference no. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 for clarification regarding trading restriction period and in terms of the company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and other person connected with the company, the Trading Window for dealing in securities of the company by all Directors, Promoters, designated person of the company and their immediate relatives shall remain closed from opening hours of 01<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited Financial Results for the Second Half Year and year ended on 31<sup>st</sup> March, 2024.

The date of Board Meeting for approval of the Audited financial results for quarter and year ended on 31<sup>st</sup> March, 2024 shall be intimated separately.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,  
Yours Faithfully,

For Cell Point (India) Limited

(Mohan Prasad Panday)  
Managing Director  
DIN: 06493918