

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 24/06/2020

To,
Dept. of Corporate Services
BSE Ltd.,
Dalal Street
Mumbai-400 001

Dear Sir,

Ref: Stock Code - 540310

Sub: 1. Intimation regarding Board Meeting to be held on 30th June, 2020
2. Intimation for Closure of Trading Window

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Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

Further to earlier intimation given on 31st March, 2020 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Thursday, 2nd July, 2020 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall reopen from Friday, 3rd July, 2020 unless extended further.

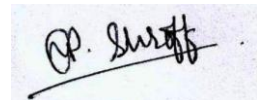
Further to inform you that pursuant to SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 26th March, 2020 and 12th May, 2020, newspaper publication is exempt till 30th June, 2020 and therefore there shall be no publication of notice in the newspapers in this regard. However, notice of the board meeting will be available on the website of the Company i.e. www.classicfilamentsltd.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**



ANKITA P. SHROFF
COMPLIANCE OFFICER & COMPANY SECRETARY
MEMBERSHIP NO.: 36425
ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD,
VARACHHA, SURAT-395006