

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

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

Date: 28/07/2021

To,
BSE Limited
Dept. of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400001.

Dear Sir,

Ref: Stock Code - 540310

**Sub: 1.Intimation regarding Board Meeting to be held on 30th June, 2021.
2. 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 Friday, 6th August, 2021 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended **30th June, 2021**.

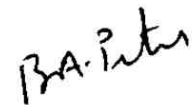
Further to earlier intimation given on 30th June, 2021 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, and Designated Persons from the end of the Quarter till Sunday, 8th August, 2021 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Monday, 9th August,2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**



**BHARAT PATEL
DIRECTOR & CFO
DIN: 00249234**

Address: Plot No. 1, Priyanka House, Umiyadham Road, Varaccha, Surat-395006.