

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
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**Date: 06.08.2019**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

**Dear Sir,**

**Sub: 1. Intimation regarding Board Meeting to be held on 13<sup>th</sup> August, 2019  
2. Intimation for Closure of Trading Window**

**Ref: Stock Code - 540310**

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Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Further to earlier intimation given on 01.07.2019 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, 15<sup>th</sup> August, 2019 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Friday, 16<sup>th</sup> August, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For CLASSIC FILAMENTS LIMITED**

*B.A. Patel*

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

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