

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: 03/08/2022

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

Dear Sir,

Ref: Stock Code - 540310

**Sub: 1. Intimation of Board Meeting to be held on 12th August, 2022.
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 a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended **30th June, 2022**.

Further to our earlier intimation given on 29th June, 2022 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, and Designated Persons from the end of the Quarter till Sunday, 14th August, 2022 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Monday, 15th August, 2022.

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**