

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
Tel :0261-2540570 email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 26/08/2020**

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

**Dear Sir,**

**Ref: Stock Code - 540310**

**Sub: 1. Intimation regarding Board Meeting to be held on 2<sup>nd</sup> September, 2020  
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 Wednesday, 2<sup>nd</sup> September, 2020, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **30<sup>th</sup> June, 2020**.

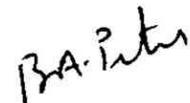
Further to earlier intimation given on 30<sup>th</sup> June, 2020 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, and Designated Persons from the end of the Quarter till Friday, 4<sup>th</sup> September, 2020 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, 5<sup>th</sup> September, 2020.

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, Varachha, Surat-395006.**