

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: 04/11/2019

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

Dear Sir,

Ref: Stock Code - 540310

Sub: 1. Intimation of Board Meeting to be held on 12th November, 2019.
2. Intimation for Closure of Trading Window

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Please take note Pursuant to Regulation 30 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 inter alia to consider, approve and take on record the unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019.

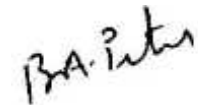
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Thursday, 14.11.2019 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Friday, 15th November, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CLASSIC FILAMENTS LIMITED



BHARAT A. PATEL
DIRECTOR & CFO
DIN: 00249234

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