

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
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Date: 27/01/2020

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

Dear Sir,

Ref: Stock Code - 540310

Sub: 1. Intimation regarding Board Meeting to be held on 5<sup>th</sup> February, 2020  
2. Intimation for Closure of Trading Window

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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, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 5<sup>th</sup> February, 2020 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

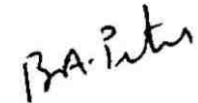
Further to earlier intimation given on 31<sup>st</sup> December, 2019 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Friday, 7<sup>th</sup> February, 2020 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, 8<sup>th</sup> February, 2020.

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, Varachha,  
Surat - 395006