

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: 26/10/2023

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 6th November, 2023
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 Monday, 6th November, 2023 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2023.

Further, to our earlier intimation given on 27th September, 2023 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Designated Persons and their immediate relatives from the end of the quarter till Wednesday, 8th November, 2023 i.e. till the completion of 48 hours after the declaration of Financial Results and shall re-open on Thursday, 9th November, 2023.

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