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: 05/11/2024

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 13th November, 2024
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, 13th November, 2024 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.

Further, to our earlier intimation given on 26th September, 2024 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 Friday, 15th November, 2024 i.e. till the completion of 48 hours after the declaration of Financial Results and shall re-open on Saturday, 16th November, 2024.

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