CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667
RegdOffice : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 19/04/2024

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

Dear Sir,

Ref: Stock Code - 540310

Sub: 1. Intimation of Board Meeting to be held on 1st May, 2024.
2. Intimation for 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, 1st May, 2024 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

Further to earlier intimation given on 26th March, 2024 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons and their immediate relatives from the end of the Quarter till Friday, 3rd May, 2024 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, 4th May, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CLASSIC FILAMENTS LIMITED

ANKITA PRASIDDHA SHROFF
Digitally signed by ANKITA PRASIDDHA SHROFF
Date: 2024.04.19 12:01:55 +05'30'

Ankita P. Shroff
Compliance Officer & Company Secretary
Membership No.: 36425
Address: Plot No. 1, Priyanka House, Umiyadham Road,
Varachha, Surat-395006