

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.

Tel :0261-2540570 email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 19/07/2023**

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 28<sup>th</sup> July, 2023.  
2. Intimation for Closure of Trading Window.**

=====

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 a meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> July, 2023 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended **30<sup>th</sup> June, 2023**.

Further to our earlier intimation given on 29<sup>th</sup> June, 2023 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, and Designated Persons from the end of the Quarter till Sunday, 30<sup>th</sup> July, 2023 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Monday, 31<sup>st</sup> July, 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**