

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: 06/05/2022

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 16th May, 2022.
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 Monday, 16th May, 2022 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022.

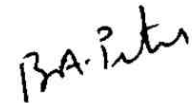
Further to earlier intimation given on 30th March, 2022 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Wednesday, 18th May, 2022 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Thursday, 19th May, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CLASSIC FILAMENTS LIMITED



**BHARAT PATEL
DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN-00249234**

**ADDRESS - PLOT NO.1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACHHA,
SURAT - 395006.**