

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: 14.08.2023

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

Dear Sir/Madam,

Ref: Stock Code – 540310 – CLASSIC FILAMENTS LIMITED

Sub: Intimation of Book closure & Cut-off date for the purpose of Annual General Meeting for the Financial Year 2022-23.

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to close its Register of Members and Register of Transfers from Thursday, 7th September, 2023 to Thursday, 14th September, 2023 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, 14th September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

Further, pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or 'e-voting at the AGM'.

The Company has fixed Thursday, 7th September, 2023 as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting or e-voting at the AGM'.

Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

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