

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: 29/10/2022

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 10th November, 2022
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 Thursday, 10th November, 2022 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2022.

Further, to our earlier intimation given on 28th September, 2022 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 Saturday, 12th November, 2022 i.e. till the completion of 48 hours after the declaration of Financial Results and shall re-open on Sunday, 13th November, 2022.

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