

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: 07/01/2022

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 19th January, 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 Wednesday, 19th January, 2022 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2021.

Further to earlier intimation given on 30th December, 2021 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 Friday, 21st January, 2022 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, 22nd January, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

BA Patel
BHARAT A. PATEL
DIRECTOR & CFO
DIN: 00249234

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