

# CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013.

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CIN: L25209MH1985PLC036049

Date: 28<sup>th</sup> January 2025

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

## **Sub: Intimation of Board Meeting scheduled on 6<sup>th</sup> February 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 6<sup>th</sup> February 2025, to consider and approve inter alia the Standalone Un-audited Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 1<sup>st</sup> January, 2025 till 8<sup>th</sup> February, 2025, i.e. the end of 48 hours after the declaration of unaudited Financial results for the quarter and nine months ended 31<sup>st</sup> December 2024.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

**FOR CLASSIC ELECTRICALS LIMITED**

**RAJESH HIRJI SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00475776**