

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: 12.08.2021

The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

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 2020-21.

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 Wednesday, 1st September, 2021 to Wednesday, 8th September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 8th September, 2021 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

Further, pursuant to 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 Wednesday, 1st September, 2021 as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting or e-voting at the AGM'.

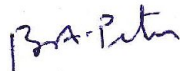
Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **CLASSIC FILAMENTS LIMITED**



BHARAT PATEL
DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN - 00249234

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