

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

RegdOffice : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.

Tel :0261-2540570 email: [classicfilaments@gmail.com](mailto:classicfilaments@gmail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 08/05/2023**

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

**Dear Sir,**

**Ref: Stock Code - 540310**

**Sub: 1. Intimation of Board Meeting to be held on 18<sup>th</sup> May, 2023.  
2. Intimation for 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, 18<sup>th</sup> May, 2023 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.

Further to earlier intimation given on 28th March, 2023 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons and their immediate relatives from the end of the Quarter till Saturday, 20th May, 2023 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Sunday, 21<sup>st</sup> May, 2023.

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**