

BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

108-B/109, Sampada Building, Opp. Cross Word, Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009. Phone : 079-2642 2081 Telefax : 2644 0404
E-mail : charmsltd@yahoo.com, charms@satyam.net.in

03/08/2022

BSE Code: 531327

Sub: Intimation of meeting of Board of Directors of the Company.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, **Wednesday, 10th August, 2022** at the registered Office of the Company at 108-B/109, Sampada Building, Mithakhali Six Roads, Opposite Hare Krishna Complex, Behind Kiran Motors, Ahmedabad- 380009, Gujarat to transact the following business;

1. To consider and approve unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. To consider and approve the notice of 30th Annual General Meeting for the year ended on 31st March, 2022.
3. To consider and approve the Draft Director's Report for the F.Y. 2021-22.
4. Fix the Book Closure date for the purpose of calling of 30th Annual General Meeting of the shareholders of the company.
5. Any other Business with the permission of the chair and Majority of Directors.

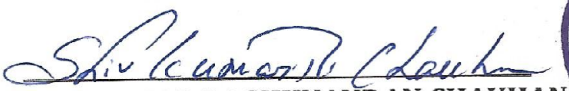
Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2022 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 10.08.2022

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED


SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
(DIN:00841729)



Encl. As above