

Date: 31/12/2021

CIN: L72900GJ1992PLC017494

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

Dear Sir/Mam,

**Sub: Intimation for Closure of Trading Window
Scrip Code: 531327**

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Saturday, 1st January, 2022 till 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended on 31st December, 2021.

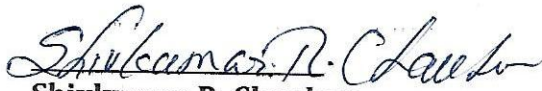
The Date of Board Meeting in which the results would be considered shall be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Charms Industries Limited


Shivkumar R. Chauhan
Managing Director
(DIN: 00841729)