



## CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

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

CIN: L22900GJ1992PLC017494

Date: 30<sup>th</sup> December, 2022

To,  
**BSE LIMITED**  
Floor, 25<sup>th</sup>, P. J. Tower,  
Dala Street,  
Mumbai - 400 001.

Ref.: Script Code: 531327

Sub.: **Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.**

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report of trading by Designated Persons, the Trading Window for dealing in securities of the Company will remain closed for all concerned person with effect from Sunday, 1<sup>st</sup> day of January, 2023 till 48 Hours after the declaration of Un-Audited Financial Results ('Results') of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2022.

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

Kindle take the same on your record.

Thanking you,

Yours faithfully,

**FOR CHARMS INDUSTRIES LIMITED**

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**SHIVKUMAR R. CHAUHAN**  
MANAGING DIRECTOR  
(DIN: 00841729)

Encl.: As above