

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, Ahmedabad, 380009
Email: charmsltd@yahoo.com **Mo:** 079 26440404

31st March, 2021

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

Dear Sir,

**Sub: Intimation for Closure of Trading Window
BSE 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 Thursday, 1st April, 2021 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2021.

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

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR RAGHUNANDAN CHAUHAN
Managing Director
(DIN: 00841729)