

CIN : L72900GJ1992PLC017494

Dt.: 31st March, 2022

To,
BSE LIMITED
Floor, 25th, P. J. Tower,
Dala Street,
Mumbai - 400 001.

Script Code: 531327

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

Dear Sir,

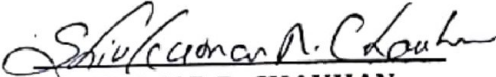
Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report of trading by Designated Persons, the Trading Window for dealing in securities of the Company will remain closed for all concerned person with effect from 1st day of April, 2022 till 48 Hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 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 and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR CHARMS INDUSTRIES LIMITED


SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
(DIN : 00841729)

Encl. : As above