

Ref.: CTW/4TH QTR/FY. 2022-23

March 30, 2023

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/Ma'am,

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 (including their immediate relatives), the Trading Window for dealing in securities of the Company will be remain closed for all concerned persons with effect from 1st day of April, 2023 till 48 Hours after the declaration of Audited Financial Results ('the Results') of the Company for **the quarter and year ended on March 31, 2023.**

Accordingly, all Designated Persons (including their immediate relatives) of the Company have been advised not to trade/deal in the securities of the Company during the aforesaid period of closure of trading window.

The date regarding meeting of Board of Directors 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

SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
(DIN: 00841729)

Encl.: As above