

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109 Sampada Buildingmithakhali Six Roads Opp-Hare Krishna Complex B/H Kiran Motors
Ahmedabad Ahmedabad GJ 380009

Email: charmsltd@yahoo.com **Mo:** 079 26440404

Date: 01/10/2020

To,
BOMBAY STOCK EXCHANGE LIMITED
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001

Dear Sir/Mam,

Sub: Intimation for Closure of Trading Window
Scrip code: 531327

We wish to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and reporting trading by Designated Person framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, the Trading Window for dealing in securities of the Company is closed for designated persons and their Immediate relatives from the closure of the Quarter & Half year ending on 30th September, 2020 till 48 hours after the announcement of Unaudited Financial Results for the Quarter & Half Year ending 30th September, 2020, to the public.

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

The above is for your information and record, please.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

Sbivkumar R. Chauhan
Managing Director
(DIN: 00841729)