

**Date: 30<sup>th</sup> September, 2021**

To,  
**BSE Limited**  
P. J. Towers  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Intimation for Closure of Trading Window**  
**BSE Code: 531327**

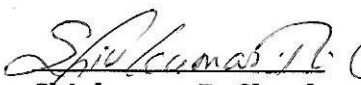
In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Charms Industries Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1<sup>st</sup> October, 2021 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial, Results for the quarter and half year ending 30<sup>th</sup> September, 2021 to the public.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For, Charms Industries Limited**

  
**Shivkumar R. Chauhan**  
Managing Director  
(DIN: 00841729)

