

Ref.: Intimation/4rd BM/2022-23

Date: January 27, 2023

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

BSE Code: 531327

Sub: Intimation of Fourth (4th) Meeting of Board of Directors of the Company.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, **Monday, February 6, 2023** at the registered Office of the Company at 108-B/109, Sampada Building, Mithakhali Six Roads, Opposite Hare Krishna Complex, Behind Kiran Motors, Ahmedabad- 380009, Gujarat to transact the business inter alia as follows;

1. To consider and approve Unaudited Financial Results ('the Results') of the Company for the **Quarter and Nine Months ended on 31st December, 2022** along with Limited Review Report as per Regulation 33 of SEBI (LODR) regulations, 2015.
2. Any other Business with the permission of the chair and Majority of Directors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's Equity Shares from 1st January, 2023 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's Equity Shares shall end 48 hours after the Results of the Company are declared and made public on 6th February, 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
(DIN:00841729)

Encl. As above