

To,
The Manager,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001.

108-B/109, Sampada Building, Opp. Cross Word, Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009. Phone : 079-2642 2081 Telefax : 2644 0404
E-mail : charmsltd@yahoo.com, charms@satyam.net.in

CIN: L72900GJ1992PLC017494

BSE Code: 531327

Sub: Intimation of Meeting of Board of Directors of the Company.

Dear Sir/Ma'am,

This is to inform you that under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2022 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 following business;

1. To consider and approve, inter alia, the Audited Financial Results (the "Results") of the Company for the **Quarter and year ended on 31st March, 2022.**
2. To re-appoint M/s. Praful N. Shah & Co; Chartered Accountants, an internal auditor of the Company.
3. Any other item 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 April, 2022 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 27.05. 2022.

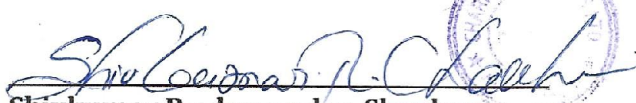
You are requested to take the same on your record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED


Shivkumar Raghunandan Chauhan
Managing Director
(Din: 00841729)

Date : 18/05/2022

Place : Ahmedabad