

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109 Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 30/06/2023

To,

BSE LIMITED

Floor, 25th, P. J. Tower,

Dala Street,

Mumbai - 400 001

Dear Sir/Mam,

Scrip Code: 531327

Sub.: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Saturday, 1st July, 2023 till 48 hours after the declaration of the un-audited Financial Results for the First Quarter ending June 30, 2023.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting in which the Un-audited Financial Results for the First quarter ending June 30, 2023 would be considered will 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)