

# CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

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

Contact No. 09898031513 Website: [www.charmsindustries.co.in](http://www.charmsindustries.co.in) E-mail: [charmsltd@yahoo.com](mailto:charmsltd@yahoo.com)

---

**Date: August 05, 2023**

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

**BSE Code: 531327**

**Sub: Intimation of Fourth (4<sup>th</sup>) 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, **Saturday, August 12, 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 ended on 30<sup>th</sup> June, 2023** 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 terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, July 01, 2023 (intimated vide our letter dated June 30, 2023) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

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