

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 E-mail: charmsltd@yahoo.com

Ref.: Intimation/7th BM/2023-24

Date: 03.02.2024

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

BSE Code: 531327

Sub: Intimation of 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, 12th February, 2024** 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 unaudited Financial Results of the Company for the **Quarter ended on 31st December, 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 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 Sunday, 1st January, 2024 till the expiry of 48 hours from the date the Results are declared and made public.

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