

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 23rd May 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: SPENTEX

Dear Sir / Madam,

BSE Limited

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is in furtherance to our letter dated 30th March, 2024, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024, to inter-alia for the following purposes: -

1. To consider and approve, the Un-audited Financial Results of the Company for the quarter and three months period ending 30th June, 2023 (with Limited Review report).
2. To consider and approve, the Un-audited Financial Results of the Company for the quarter and Six months ended period ending 30th September, 2023 (with Limited Review report).
3. To consider and approve, the Un-audited Financial Results of the Company for the quarter and nine months period ending 31st December, 2023 (with Limited Review report).
4. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company, the trading window has been closed from Monday, April 1, 2024 and shall remain closed till Thursday, June 1, 2024 i.e. after 48 hours of the declaration of financial results. for Directors and Specified Persons as defined in the Code and the same has been informed to them.

You are requested to take the above information on your record.

Thanking you.

For CLC Industries Limited

Koyal Gehani

Company Secretary & Compliance Officer

Membership No-A45277

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020

Phone: +91-240 6608663/2473363 | **Fax:** +91-240 2473563 |

Email Id: companysecretary@clcindustries.com

Website: www.clcindia.com | **CIN:** L74899DL1991PLC138153