

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)

Manufacturer of Yarns



May 14, 2019

<p>To,</p> <p>Listing Department BSE Limited 25th Floor, P J Towers, Dalal Street Mumbai 400 001 Stock Code. 521082</p>	<p>To,</p> <p>Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: SPENTEX</p>
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Dear Sir/Madam

Sub: Board Meeting intimation to consider and approve the Audited Financial Results for the financial year ended 31st March, 2019

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 at the registered office of the Company at A-60, Okhla Industrial Area, Phase – II, New Delhi – 110020, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2019.

Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, as framed pursuant to SEBI (PIT) Regulations, 2015 as amended and as already intimated vide our letter dated April 3, 2019, that the Trading Window, which already stands closed with effect from April 3, 2019, would continue to remain closed until 48 hours after the announcement of the aforesaid financial results, for trading in Company's equity shares by designated persons.

Accordingly, all Directors / Employees / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours truly,

For CLC Industries Limited

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For CLC Industries Limited

Bharat Kapoor **Company Secretary**

Company Secretary & Compliance Officer