

# CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)

Manufacturer of Yarns



August 5, 2019

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

**Sub: Board Meeting intimation to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 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 Wednesday, August 14, 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 Un-audited Financial Results of the Company for the quarter ended June 30, 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 July 1, 2019, that the Trading Window, which already stands closed with effect from July 1, 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.

You are requested to take the same on record.

Thanking You,

Yours truly,

For **CLC Industries Limited**

(Formerly known as Spentex Industries Limited)

For **CLC Industries Limited**

**Bharat Kapoor** **Company Secretary**

**Company Secretary & Compliance Officer**