

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

Date: 27thMarch, 2024

To,
BSE LIMITED
Floor, 25th, P. J. Tower,
Dala Street,
Mumbai - 400001.

Script Code: 531327

Sub.: Intimation for Closure of Trading Window in terms of SEBI(Prohibition of Insider Trading) Regulation, 2015, as amended.

Dear Sir,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Monday, 1st April, 2024 till 48 hours after the declaration of the Audited Financial Results for the Last Quarter and Year ending March 31, 2024.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting in which the Audited Financial Results for the Last Quarter and Year ending March 31, 2024 would be considered will be intimated in due course.

Kindle take the same on your record.

Thanking you,

Yours faithfully,

FOR, CHARMS INDUSTRIES LIMITED

SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
(DIN: 00841729)

Encl.: As above