Date: 04/09/2020

TO,
BSE LTD.
FLOOR 25, P. J. TOWERS,
DALAL STREET,
MUMBAI- 400001.

Subject: NOTICE OF BOOK CLOSURE
Scrip Code: 531327

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

<table>
<thead>
<tr>
<th>Security Code</th>
<th>Type of Security</th>
<th>Book Closure</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scrip Code: 531327</td>
<td>EQUITY</td>
<td>19/09/2020 - 26/09/2020</td>
<td>Annual General Meeting to be held on 26/09/2020 (Inclusive of both days)</td>
</tr>
</tbody>
</table>

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

Shivkumar R. Chauhan
Managing Director
(DIN: 00841729)