CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

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Scrip Code: 531327

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

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FOR CHARMS INDUSTRIES

SHIVKUMAR R. CHAUHAN MANAGING DIRECTOR (DIN: 00841729)