

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013.
Tel. No. 022 -30036565 | Email Id: info.roc7412@gmail.com | Website: www.classicelectricals.co.in
CIN: L25209MH1985PLC036049

Date: 8th May, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 512213

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on 30th May, 2024, to consider and approve inter alia the Audited Financial Results for the quarter and year ended 31st March, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 1st April, 2024 to 1st June, 2024, i.e. the end of 48 hours after the declaration of audited Financial results for the quarter and year ended 31st March, 2024.

Please take the same on your records.

**Thanking You,
Yours Faithfully,
For CLASSIC ELECTRICALS LIMITED**

**RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776**