

SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383 CIN:L17119GJ1988PLC011120 Web Site : www.shribhavyafabrics.com

Date: 26-09-2024

To The General Manager Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,Mumbai, Maharashtra-400001.

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

BSE Scrip Code: 521131 SYMBOL: SBFL ISIN: INE363D01018

This is to inform that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the un-audited Financial Results for the quarter and half year ended on September 30, 2024 from October 01, 2024 till the end of 48 hours after the date of declaration of quarterly and half yearly financial results.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter and half year ended on September 30, 2024 will be intimated in due course.

We request you to please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations

Thanking you,

Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED

Actan. D. Jenin



