



SHREE BHAVYA FABRICS LIMITED

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

DATE: 07.11.2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting of the Company

BSE Scrip Code: 521131 **SYMBOL:** SBFL **ISIN:** INE363D01018

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Meeting of the Board of Directors of Shree Bhavya Fabrics Limited ("the Company") is scheduled to be held on Thursday, 14th November 2024 at Registered Office of the company at "Survey No. 170, Opposite Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad Gujarat 382405 to transact the following business:

1. To consider and approve Standalone Unaudited Financial Results for the quarter and half year ended on 30th September 2024;
2. Any other business with the permission of the Chairman.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st October 2024 till 48 (Forty-Eight) hours after the conclusion the Board Meeting wherein, inter-alia, the approval of un-audited Financial Results for the quarter ended 30th September 2024, would be considered by the Board.

You are requested to take the above information on record.

Thanking you

Yours Faithfully,
FOR, SHREE BHAVYA FABRICS LIMITED

Chetan D. Jain

CHETAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

