

29th January, 2025

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sir,

Sub: **Intimation of Board Meeting for Unaudited Financial Results**

Ref: **Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2025 to, inter-alia, consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December, 2024.

Kindly take the above information on record.

Thanking You,
For Cravatex Limited,




Sudhanshu Namdeo
Company Secretary and
Compliance Officer