

Corporate Office: 2<sup>nd</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Tel No. 022 - 66667474 Fax No. 022 -24973210

Ref. No. CL/SEC/003/2019-20

April 3, 2019

BSE Limited  
Department of Corporate Services (DCS-Listing)  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Company Code: 509472

Dear Sir,

Sub: Closure of Trading Window

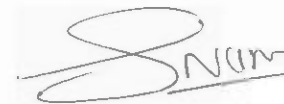
Ref: Disclosure under The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and the Clarification Letter dated April 2, 2019 issued by BSE Limited, the trading window in respect of the Company's securities will remain closed with immediate effect for designated persons and their dependents and they shall not deal in securities of the Company till the opening of the trading window, which shall be 48 hours after the declaration of the financial results for the quarter/year ended March 31, 2019.

The date of board meeting for declaration of the financial results for the quarter/year ended March 31, 2019 will be intimated to you in due course of time.

Kindly take the above information on record.

Thanking you,  
For Cravatex Limited,



Sudhanshu Namdeo  
Company Secretary

