

July 28, 2022

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

Dear Sirs,

Sub. : **Intimation of Book Closure and Annual General Meeting (AGM)**Ref : **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**We refer to the above and have mentioned below the details of Book Closure and 70th Annual General Meeting (AGM) of our Company :

Security Code	Type of Security, Paid Up Value & ISIN	Book Closure		Purpose of Book Closure
		From*	To*	
509472	Equity Shares of Rs.10/- Each Paid Up Rs.2,58,41,600/- ISIN : INE145E01017	Wednesday 24/08/2022	Tuesday 30/08/2022	70 th AGM and payment of final dividend of Rs.3/- per equity share of Rs.10/- each (30%) for the financial year 2021-22, if approved by the members in the 70 th AGM.

*both days inclusive

Date & Time of AGM	Place of AGM	Purpose#
Tuesday 30/08/2022 at 3.30 p.m. (IST)	The 70 th AGM will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited ('NSDL').	N.A.

in case of EGM

Necessary detailed newspaper advertisement is also being issued separately. Kindly take the same on record.

Thanking You,
For **Cravatex Limited**

Sudhanshu Namdeo
Company Secretary
Membership No. A17132

CC : National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor
N. M. Joshi Marg, Lower Parel, Mumbai – 400 013