

2<sup>nd</sup> November, 2022

**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 Friday, 11<sup>th</sup> November, 2022 to, inter-alia, consider the unaudited financial results (standalone and consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2022.

Please note that for specified persons and their dependents the trading window in respect of the Company's securities has been closed with effect from 1<sup>st</sup> October, 2022 and they shall not deal in securities of the Company till the opening of the trading window which shall be 48 hours after the results are made public.

Kindly take the above information on record.

Thanking You,  
For **Cravatex Limited**,

**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer  
Membership No.A17132