

Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit Ral Marg, Fort, Mumbai – 400 001CINL93010MH1951PLC008546Telephone No. : +91 22 6666 7474Email : info@cravatex.comWebsite : http://cravatex.com/

31st March, 2023

BSELimited Department of Corporate Services (DCS-Listing) 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 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window in respect of the Company's securities will remain closed from 1<sup>st</sup> April, 2023 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 audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2023.

The date of board meeting for declaration of the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2023 will be intimated to you in due course of time.

Kindly take the above information on record.

Thanking You, For Cravatex Limited, Note Handler Sudhanshu Namdeo Company Secretary and

Company Secretary and Compliance Officer Membership No. A17132