

February 12, 2020

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

Company Code : 509472

Dear Sirs,

Sub. : Intimation of Record Date

Ref : Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held today, which started at 05:15 p.m. and concluded at 6.05 p.m., have fixed record date as follows:

| Security Code | Type of Security, Paid Up Value & ISIN | Record Date | Purpose of Record Date |
|---------------|---|------------------------|--|
| 509472 | Equity Shares of Rs.10/- Each Paid Up Rs.2,58,41,600/- ISIN: INE145E01017 | Thursday 27/02/2020 | Eligibility of Members for payment of Interim Dividend of Rs.2/- (20%) per Equity Share of Rs.10/- each. |

Kindly take the above information on record.

Thanking You,
For Cravatex Limited



Sudhanshu Namdeo ★
Company Secretary

CC : National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor
N. M. Joshi Marg, Lower Parel, Mumbai – 400 013