

July 27, 2021

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 forthcoming 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	Saturday 21/08/2021	Friday 27/08/2021	Payment of final dividend of Rs.3/- per equity share of Rs.10/- each (30%), if approved by the members in the AGM

*both days inclusive

Date & Time of AGM	Place of AGM	Purpose (in case of EGM)
Friday 27/08/2021 at 3.30 p.m. (IST)	The AGM will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited ('NSDL').	N.A.

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

Thanking You,
 For **Cravatex Limited**

SUDHANS
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 NAMDEO

Digitally signed by
 SUDHANSHU NAMDEO
 DN: cn=SUDHANSHU
 NAMDEO o=IN o=Personal
 Reason:
 Location:
 Date: 2021-07-27 12:47:05:30

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