



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 21-05-2024

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting of the Company
BSE Script Code: 521131

This is to inform you that the Meeting of the Board of Directors of the company will be held on Thursday, 30th day of May 2024, at Registered Office of the company " Survey No. 170, Opposite Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad Gujarat- 382405 to transact the following business:

1. To consider and approve Standalone Audited Financial Results for the quarter and financial year ended on 31st March 2024.
2. Any other business with permission of the Chairman.

Please note that the window for trading of the shares of the company which has been closed with effect from 01st April, 2024 and will continue to remain closed till 48 hours after the announcement of audited Financial Results for the quarter and Financial year ended on 31st March, 2024 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record please.

Thanking you,

For, **SHREE BHAVYA FABRICS LIMITED**

Chetan D. Jain



CHETAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO: A52637