Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai – 400 001



CIN L93010MH1951PLC008546

Telephone No. : +91 22 6666 7474 Email : in

Email : info@cravatex.com

Website: http://cravatex.com/

30th June, 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 ofIndia (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> July, 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 unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023.

The date of board meeting for declaration of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023 will be intimated to you in due course of time.

Kindly take the above information on record.

Thanking You, For Cravatex Limited, TEX NUMBA 101

Sudhanshu Namdeo Company Secretary and Compliance Officer Membership No. A17132