

5th February, 2022

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

Company Code: 509472

Dear Sir,

Sub: Intimation of Board Meeting for Unaudited Financial Results

Ref: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 to, inter-alia, consider the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December, 2021.

Please note that for specified persons and their dependents the trading window in respect of the Company's securities has been closed with effect from 1st January, 2022 and they shall not deal in securities of the Company till the opening of the trading window which shall be 48 hours after the results are made public.

Kindly take the above information on record.

Thanking You,
For **Cravatex Limited**,

Sudhanshu Namdeo
Company Secretary