

30<sup>th</sup> December, 2021

**BSE Limited  
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 of India (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> January, 2022 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 and nine months ended December 31, 2021.

The date of board meeting for declaration of the unaudited financial results for the quarter and nine months ended December 31, 2021 will be intimated to you in due course of time.

Kindly take the above information on record.

Thanking You,  
For **Cravatex Limited**,

**Sudhanshu Namdeo**  
Company Secretary  
Membership No. A17132