

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

CIN L93010MH1951PLC008546

Telephone No.: +91 22 6666 7474

Email: info@cravatex.com

Website : http://cravatex.com/

30th December, 2022

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 1st January, 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 and nine months ended 31st December, 2022.

The date of board meeting for declaration of the unaudited financial results for the quarter and nine months ended 31st December, 2022 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 and Compliance Officer

Membership No. A17132