

SHREE BHAVYA FABRICS LIMITED

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

Date: 28-12-2023

To, BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Steet, Fort, Mumbai – 400 001

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 BSE Code: 521131

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the Companies Code of Conduct to Regulate, Monitor, and Report Trading by Insiders the "Trading Window" for dealing in securities of the company by the Designated Persons and their Immediate Relatives shall be closed from January 01st, 2024 till 48 hours after the date of Board meeting for declaration of the unaudited financial results for the quarter ended on December 31st, 2023.

We request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully For, SHREE BHAVYA FABRICS LIMITED

Betan . D. Jain



CHETAN JAIN COMPANY SECRETARY AND COMPLIANCE OFFICER