



SHREE BHAVYA FABRICS LIMITED

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

Date: 27-06-2024

To
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra-400001.

Dear Sir/Madam,

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

BSE Scrip Code: 521131

With reference to the above subject and pursuant to the requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per the Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons and their Immediate Relatives//Connected Persons of the Company from Monday, 1st July 2024 till the expiry of 48 hours after the disclosure of the Un-audited Financial Results of the Company for the Quarter ended 30th June 2024 to the Stock Exchange.

The date of the Board Meeting for declaration of the financial results of the Company for the 1st Quarter ended 30th June, 2024 will be intimated in due course.

We request you to please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations

Thanking you,

Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A52637

