

23rd May, 2022

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

Company Code: 509472

Dear Sirs,

Sub: Intimation of Board Meeting for Audited Financial Results and Recommendation of Dividend.

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, 30th May, 2022 to, inter-alia, consider :

- a) the audited financial results (standalone & consolidated) for the quarter and financial year ended 31st March, 2022.
- b) recommendation of dividend on 4% non-convertible cumulative redeemable preference shares of the Company (unlisted), if any, for the financial year ended 31st March, 2022.
- c) recommendation of dividend on equity shares of the Company, if any, for the financial year ended 31st March, 2022.

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 April, 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