

15th May, 2024

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, if any.


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 Friday, 24th May, 2024 to, inter-alia, consider:

- a) the audited financial results (standalone & consolidated) for the quarter and financial year ended 31st March, 2024.
- b) recommendation of dividend on equity shares of the Company, if any, for the financial year ended 31st March, 2024.

Kindly take the above information on record.

Thanking You,
For Cravatex Limited,


Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No.A17132

