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Corporate Office: 2<sup>nd</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Tel No. 022 – 66667474 Fax No. 022 – 24973210

Ref. No. CL/SEC/027/2018-19

November 2, 2018

BSE Limited Department of Corporate Services (DCS-Listing) 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

## Company Code: 509472

Dear Sir,

Sub: Intimation of Board Meeting for Unaudited Financial Results

Ref: Disclosure under Regulation 29(1) & Regulation 33 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 at the Corporate Office of the Company on Monday, November 12, 2018 to, inter-alia, consider the unaudited financial results (standalone) for the quarter and half year ended September 30, 2018.

Please note that for specified persons and their dependents the trading window in respect of the Company's securities will remain closed with effect from November 3, 2018, 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 acknowledge receipt and bring the above to the notice of the members.

Thanking you, For Cravatex Limited. TF MUMBA RIM

Sudhanshu Namdeo Company Secretary