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Tel No. 022 - 66667474 Fax No. 022 - 24973210

Ref.No. CL/SEC/011/2018-19

July 31, 2018

The Manager  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
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 on Tuesday, August 14, 2018 to, inter-alia, consider the unaudited financial results (standalone) for the quarter ended June 30, 2018.

Please note that for specified persons and their dependants the trading window in respect of the Company's securities will remain closed with effect from August 1, 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,

Sudhanshu Namdeo  
Company Secretary

