

February 12, 2020

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

**Company Code : 509472**

Dear Sirs,

Sub. : Intimation of Record Date


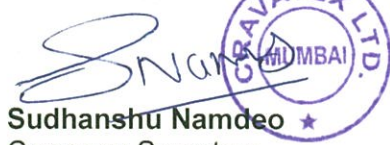
Ref : **Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today, which started at 05:15 p.m. and concluded at 6.05 p.m., have fixed record date as follows :

Security Code	Type of Security, Paid Up Value & ISIN	Record Date	Purpose of Record Date
509472	Equity Shares of Rs.10/- Each Paid Up Rs.2,58,41,600/- ISIN : INE145E01017	Thursday 27/02/2020	Eligibility of Members for payment of Interim Dividend of Rs.2/- (20%) per Equity Share of Rs.10/- each.

Kindly take the above information on record.

Thanking You,  
For **Cravatex Limited**



**Sudhanshu Namdeo** ★  
Company Secretary

CC : National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor  
N. M. Joshi Marg, Lower Parel, Mumbai – 400 013