

July 13, 2020

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

Dear Sirs,

Sub. : **Intimation of Book Closure and Annual General Meeting (AGM)**

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

We refer to the above and have mentioned below the details of Book Closure and forthcoming Annual General Meeting (AGM) of our Company :

Security Code	Type of Security, Paid Up Value & ISIN	Book Closure		Purpose of Book Closure
		From*	To*	
509472	Equity Shares of Rs.10/- Each Paid Up Rs.2,58,41,600/- ISIN : INE145E01017	Friday 07/08/2020	Thursday 13/08/2020	Payment of final dividend of Rs.1/- per equity share of Rs.10/- each (10%), if approved by the members in the AGM

*both days inclusive

Date & Time of AGM	Place of AGM	Purpose (in case of EGM)
Thursday 13/08/2020 at 3.30 p.m. (IST)	N.A. The AGM will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited ('NSDL').	N.A.

Necessary detailed newspaper advertisement is also being issued separately.

Kindly take the same on record.

Thanking You,
 For **Cravatex Limited**
 SUDHANSHU HARI PRASAD NAMDEO
 Sudhanshu Namdeo
 Company Secretary

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

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