

1st August, 2024

BSE Limited
Department of Corporate Services (DCS-Listing)
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) 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 Monday, 12th August, 2024 to, inter-alia, consider the unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2024.

Kindly take the above information on record.

Thanking You,
For Cravatex Limited,


Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No.A17132

