

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

Ref. No. CL/SEC/031/2018-19

February 4, 2019

BSE Limited
Department of Corporate Services (DCS-Listing)
25th 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 Wednesday, February 13, 2019 to, inter-alia, consider the unaudited financial results (standalone) for the quarter and nine months ended December 31, 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 February 5, 2019, 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