

June 19, 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 Board Meeting for Audited Financial Results and recommendation of Dividend.

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, June 29, 2020 to, inter-alia, consider the :

- a) audited financial results (standalone and consolidated) for the financial year ended March 31, 2020.
- b) recommendation of dividend on 4% non-convertible cumulative redeemable preference shares of the Company (unlisted), if any.
- c) recommendation of dividend on equity shares of the Company, if any.

Please note that for specified persons and their dependents the trading window in respect of the Company's securities has been closed with effect from April 1, 2020 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 take the above information on record.

Thanking You,
For **Cravatex Limited**,

SUDHANSHU
HARIPRASAD
NAMDEO

Digitally signed by Sudhanshu Hariprasad Namdeo
DN: cn=Sudhanshu Hariprasad Namdeo, o=Cravatex Limited, ou=Cravatex Limited, email=sudhanshu.hariprasad.namdeo@cravatex.com, c=IN

Sudhanshu Namdeo
Company Secretary