

27th May, 2023

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

Company Code : 509472

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 mention below the details of Book Closure and 71st 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	Saturday 29/07/2023	Friday 04/08/2023	71st AGM and payment of final dividend on equity shares for the financial year 2022-23, if approved by the members in the 71st AGM.

*both days inclusive

Date & Time of AGM	Place of AGM	Purpose#
Friday 04/08/2023 at 3.30 p.m. (IST)	The 71 st AGM will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited ('NSDL').	N.A.

in case of EGM

Necessary detailed newspaper advertisement will be issued separately. Kindly take the same on record.

Thanking You,
For **Cravatex Limited**

SUDHANSHU
U NAMDEO
Digitally signed by
SUDHANSHU NAMDEO
DN: cn=SUDHANSHU
NAMDEO c=IN o=Personal
Reason:
Location:
Date: 2023-05-27 10:36+05:30

Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No. A17132

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