



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

5th February, 2021

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai- 400001, MH

BSE CODE: 521131

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Saturday, 13th Feb, 2021

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th Feb, 2021** at 2.00 p.m. at the Registered Office of the Company, inter alia to transact the following business:

1. To consider and approve Un-audited financial results for the quarter and nine months ended on December 31, 2020
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on Dec 31, 2020 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note of the same and update in record of the Company accordingly.

Thanking you,
Yours truly,
FOR, SHREE BHAVYA FABRICS LIMITED

[Purushottam Agarwal]
Managing Director
DIN 00396869

