



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

Date: 03.02.2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting of the Company
BSE Code: 521131

This is to inform you that the Meeting of the Board of Directors of the company will be held on Monday, 14th day of February 2022 at Registered Office of the company at "170, Pirana Road, Piplej, Ahmedabad, Gujarat 382405 to transact the following business:

1. To consider Standalone Unaudited Financial Results for the quarter and nine months ended on 31st December 2021;
2. Any other business with permission of the Chairman.

Please note that the window for trading of the shares of the company which has been closed with effect from 1st January 2022 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 31st December 2021 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record please.

Thanking you

Yours Faithfully,
FOR, SHREE BHAVYA FABRICS LIMITED


Jagdish S. Kanzariya
Company Secretary &
Compliance Officer

