



SHREE BHAVYA FABRICS LIMITED

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

Date: 31-01-2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai- 400001

BSE Code: 521131

Dear Sir,

Sub: Intimation of Board Meeting to be held for, inter alia, for consideration and approval of quarterly/ nine months unaudited financial results for the third Quarter/nine months ended on 31.12.2023

Pursuant to the provisions of Regulation 29 read of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of Shree Bhavya Fabrics Limited ("the Company") is scheduled to be held on Monday, 12th February 2024 at Registered Office of the company at " Survey No. 170, Opposite Advance Petrochem Limited, 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 2023;
2. Any other business with the permission of the Chairman.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st January 2024 till 48 (Forty-Eight) hours after the announcement of Financial Results of the Company ("Trading Restriction Period") for the Quarter and Nine months ending 31st December 2023.

This is for your information and record, please.

Thanking you
Yours Faithfully,
FOR, SHREE BHAVYA FABRICS LIMITED

Chetan Jain
Company Secretary & Compliance Officer

