



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: 20.05.2023

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

Dear Sir,

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

This is to inform you that the Meeting of the Board of Directors of the company will be held on Monday, 29th day of May 2023, at Registered Office of the company at "170, Pirana Road, Piplej, Ahmedabad Gujarat 382405 to transact the following business:

1. To consider and approve Standalone Audited Financial Results for the quarter and financial year ended on 31st March 2023;
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 April, 2023 and will continue to remain closed till 48 hours after the announcement of audited Financial Results for the quarter and Financial year ended on 31st March, 2023 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

PURUSHOTTAM R. AGARWAL
Managing Director
[DIN: 00396869]