

## SHREE BHAVYA FABRICS LIMITED

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

Date: 27-03-2024

To
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra-400001.

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Scrip Code: 521131

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and PIT Code, the trading window for sale, purchase and dealing in securities of the Company will remain closed from Monday, 01st April, 2024 up to 48 hours after the declaration of the audited financial results for the quarter and financial year ending on 31st March, 2024.

Details about the date of Board Meeting to consider the audited financial results for the quarter and financial year ending on 31st March, 2024 shall be informed in the due course of time.

The above is also being informed to the Designated Persons in accordance with the Prohibition of Insider Trading Code.

We request you to kindly take the above information on your record. Thanking you,

Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO: A52637

an.D. Jain

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