

NAME	PLACE	DATE
FINANCIAL EXPRESS	DELHI	14.05.2021

## **BHILWARA TECHNICAL TEXTILES LIMITED**

CIN: L18101RJ2007PLC025502



**Registered Office:** LNJ Nagar, Mordi,

Banswara - 327001, Rajasthan

Phone: +91-2961-231251-52, 231385

**Corporate Office:** Bhilwara Towers, A-12, Sector-1, Noida-201301, (U.P)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: [bttl.investor@lnjbhilwara.com](mailto:bttl.investor@lnjbhilwara.com); Website: [www.bttl.co.in](http://www.bttl.co.in)

### **NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 21<sup>st</sup> May, 2021 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Investors may visit the website of the Company ([www.bttl.co.in](http://www.bttl.co.in)) and Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) for details of Board Meeting.

Pursuant to the Code of conduct for Regulation, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the trading window of the Company for the purpose of trading in the securities of the Company by its insiders and their immediate relative shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter and year ended 31<sup>st</sup> March, 2021. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1<sup>st</sup> April, 2021. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 24<sup>th</sup> May, 2021.

By order of the Board of Directors  
For **Bhilwara Technical Textiles Limited**

Sd/-

**Arjun Sharma**

Date : 13<sup>th</sup> May, 2021

Company Secretary & CFO

Place : Noida (U.P.)

ACS-47848