



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

Date: 1st February, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 533108

Sub: Intimation of Board Meeting - 14th February, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2024**, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, the trading window for dealing in securities of the Company had already been closed with effect from **Monday, 1st January, 2024** and the same shall reopen 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended as on 31st December, 2023. Hence, the trading window shall accordingly remain closed till **Friday, 16th February, 2024**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Bhilwara Technical Textiles Limited**

Avinav Sharma
Company Secretary
and Chief Financial Officer
ACS-42599

Bhilwara Technical Textiles Limited

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