



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

August 2, 2023

BTTL/

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 -14<sup>th</sup> August, 2023**

Dear Sir/ Madam,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> August, 2023** to inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from **1<sup>st</sup> July, 2023** and shall remain closed till **16<sup>th</sup> August, 2023 (both days are inclusive)**.

Thanking you,

Yours faithfully,  
For **Bhilwara Technical Textiles Limited**

**Avinav Sharma**  
**Company Secretary, Compliance Officer**  
**& Chief Financial Officer**  
**ACS-42599**

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**Bhilwara Technical Textiles Limited**

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