



PROUD TO BE INDIAN
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BTTL/
October 16, 2018

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

Sub: Convening of Board Meeting for considering Un-audited Financial Results for the quarter & half year ended on 30th September, 2018 and Closure of Trading window

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd November, 2018 at the Corporate Office at Bhilwara Towers, A - 12, Sector - 1, Noida - 201301, to consider and approve the Unaudited Financial Results of the Company for the quarter & half year ended on 30th September, 2018.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees and their dependents from Wednesday, 17th October, 2018 to Monday 5th November, 2018 (both days inclusive).

Thanking you,

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

Nand Lal Thakur

Nand Lal Thakur
Company Secretary & CFO
Acs-53046



Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.btll.co.in

Registered Office :
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502