



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

BTTL/  
October 30, 2020

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

**Scrip Code:- 533108**

***Sub: Convening of Board Meeting for considering Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020***

Dear Sir/Madam,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10<sup>th</sup> November, 2020 at the Corporate Office of the Company at Bhilwara Towers A-12, Sector-1, Noida- 201301 to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

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> October, 2020 and shall remain closed till 12<sup>th</sup> November, 2020 (Both days are inclusive).

Thanking you,

Yours faithfully,  
For **BHILWARA TECHNICAL TEXTILES LIMITED**

**ARJUN SHARMA**  
**COMPANY SECRETARY & CHIEF FINANCIAL OFFICER**  
**ACS 47848**

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### **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.bttil.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