



PROUD TO BE INDIAN
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BTTL/
February 3, 2020

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 and nine months ended 31st December, 2019

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 11th February, 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 nine months ended 31st December, 2019.

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 1st January, 2020 and shall remain closed till 13th February, 2020 (Both days are inclusive).

Thanking you,

Yours faithfully,

For **BHILWARA TECHNICAL TEXTILES LIMITED**

Arjun Sharma

ARJUN SHARMA
COMPANY SECRETARY
ACS 47848

Bhilwara Technical Textiles Limited

Corporate Office :
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Noida - 201 301 (NCR-Delhi), India
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Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502