



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BTTL/
October 10, 2016

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 Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 27th October, 2016 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the unaudited financial results of the Company for the quarter half year ended the 30th September, 2016.

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, the 12th October, 2016 to Saturday, the 29th October, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For **BHILWARA TECHNICAL TEXTILES LIMITED**

RAHUL HANDA
COMPANY SECRETARY
ACS-29373

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, 4277842
Website: www.lnjbhilwara.com

Registered Office :
LNJ Nagar, Mordī
Banswara - 327 001 (Rajasthan) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.bttl.co.in

Corporate Identification No.: L18101RJ2007PLC025502