



BTTL/

November 04, 2022

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 30th September, 2022.

Dear Sir/Madam,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 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 30th September, 2022.

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 01st October, 2022 and shall remain closed till 16th November, 2022 (Both days are inclusive).

Thanking you,

Yours faithfully,
For Bhilwara Technical Textiles Limited

Avinav Sharma
Company Secretary, Compliance Officer
and Chief Financial Officer

ACS-42599

Bhilwara Technical Textiles Limited

Corporate Office:
Bhilwara Towers, A-12, Sector-1, Noida-
201301 (NCR-Delhi), India Tel: +91-120-
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