



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



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL  
May 5, 2023

**Scrip Code: 533108**

**Sub: Intimation of Board Meeting -16<sup>th</sup> May, 2023**

Dear Sir/ Madam,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 16<sup>th</sup> May, 2023 to inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.

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> April, 2023** and shall remain closed till **18<sup>th</sup> May, 2023 (Both days are inclusive)**.

Thanking you,

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

**Avinav Sharma**  
Company Secretary, Compliance Officer  
& Chief Financial Officer  
ACS-42599

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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.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