



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

October 27, 2023

BTTL/

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

Scrip Code: 533108

Sub: Intimation of Board Meeting -10th November, 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 Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 10th November, 2023** to inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 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 **1st October, 2023** and shall remain closed till **12th November, 2023 (both days are inclusive)**.

Thanking you,

Yours faithfully,

For **Bhilwara Technical Textiles Limited**

Avinav Sharma
Company Secretary
and Chief Financial Officer
ACS-42599

Bhilwara Technical Textiles Limited

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