



BTTL/

January 31, 2023

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 nine months ended 31st December, 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 Tuesday, 14th February, 2023 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, 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 January, 2023 and shall remain closed till 16th February, 2023 (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-
4390300 (EPABX) Fax: +91-120-4277841
Website: www.bttl.co.in

Registered Office:
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.:+91-2961-
231251-52,231385,+91-2962-302400
Fax:+91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF