



PROUD TO BE INDIAN
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BTTL/
January 18, 2019

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 Un-audited Financial Results for the quarter & Nine Month ended on 31st December, 2018 and Closure of Trading window

Dear Sir/Madam,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th February, 2019 at the Corporate Office at Bhilwara Towers, A - 12, Sector - 1, Noida - 201301, to consider and approve the Unaudited Financial Results of the Company for the quarter & nine month ended on 31st December, 2018.

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, 23rd January, 2019 to Saturday 9th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For **BHILWARA TECHNICAL TEXTILES LIMITED**

SHEKHAR AGARWAL
MANAGING DIRECTOR

Bhilwara Technical Textiles Limited

Corporate Office :
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