



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

BTTL/  
July 23, 2018

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 first quarter ended on 30<sup>th</sup> June, 2018 and Closure of Trading window*

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> August, 2018 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 first quarter ended on 30<sup>th</sup> June, 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 Tuesday, 24<sup>th</sup> July, 2018 to Friday 10<sup>th</sup> August, 2018 (both days inclusive).

Thanking you,

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

*Nand Lal Thakur*  
**NAND LAL THAKUR**  
**COMPLIANCE OFFICER**



### 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.bttl.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