



PROUD TO BE INDIAN
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BTTL/
21 July 2017

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 Unaudited Financial Results for the quarter ended the 30th June, 2017.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 9th August, 2017 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the unaudited Financial Results of the Company for the quarter ended the 30th June, 2017.

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, the 25th July, 2017 to Friday the 11th August, 2017 (both days inclusive).

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

RAHUL HANDA
COMPANY SECRETARY

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, 4277842
Website: www.lnjbhilwara.com

Registered Office :
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Fax : +91-2961-231254
Website: www.bttil.co.in

Corporate Identification No.: L18101RJ2007PLC025502