



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

BTTL/  
May 13, 2021

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 Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021***

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 Friday, the 21<sup>st</sup> May, 2021 to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021.

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 1<sup>st</sup> April, 2021 and shall remain closed till 23<sup>rd</sup> May, 2021 (Both days are inclusive).

This is for the information of the exchange and the members.

Thanking you,

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

*Arjun Sharma*

**ARJUN SHARMA**  
**COMPANY SECRETARY & CFO**  
**ACS 47848**  
**Email: [bttl.investor@lnjbhilwara.com](mailto:bttl.investor@lnjbhilwara.com)**

Bhilwara Technical Textiles Limited

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GSTIN: 08AADCB5709M1ZF

**Corporate Identification Number: L18101RJ2007PLC025502**