



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

7th August, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 533108

Sub: Intimation of Board Meeting - 14th August, 2025

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2025 to, inter-alia, consider and approve un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025.

Further, in continuation to our letter dated 27th June, 2025, captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 16th August, 2025.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Avnish Maurya
Company Secretary & Chief Financial Officer
M. No. ACS-49392

Bhilwara Technical Textiles Limited

Corporate Office :
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Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.bttil.co.in

Registered Office :
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Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502