



7<sup>th</sup> February, 2025



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

**BSE Limited**

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

**Scrip code: 533108**

**Sub: Intimation of Board Meeting – 14<sup>th</sup> February, 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 Friday, 14<sup>th</sup> February, 2025 to, inter-alia, consider and approve un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Further, in continuation to our letter dated 30<sup>th</sup> December, 2024, 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 16<sup>th</sup> February, 2025.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

**Avnish Maurya**

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

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### **Bhilwara Technical Textiles Limited**

**Corporate Office :**

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Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: [www.bttl.co.in](http://www.bttl.co.in)

**Registered Office :**

LNJ Nagar, Mordí, Banswara - 327 001 (Raj.) India  
Tel. : +91-2961-231251-52, 231385, +91-2962-302400  
Fax : +91-2961-231254  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN: 08AADCB5709M1ZF

**Corporate Identification No.: L18101RJ2007PLC025502**