



2nd August, 2024



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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 – 12th August, 2024

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12th August, 2024**, to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.

Further, in continuation to our letter dated 26th June, 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 14th August, 2024.

Thanking You,

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

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

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.btfl.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