



Date: 06/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID | Code | ISIN : RNB DENIMS | 538119 | INE012Q01021
Subject : Intimation of notice of Board Meeting to be held on 15th May, 2024
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 15th May, 2024 at 03.00 P.M.** at the Registered Office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315, inter alia to transact the following businesses:

1. To consider and approve the Standalone and Consolidated Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2024.

Further it is stated that pursuant to the policy on prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st April, 2024 to till 48 hours after the declaration of Audited financial results of the Company for the year ended on 31st March, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For R & B Denims Limited

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166
Place: Surat

R&B Denims Ltd

Regd. Office: Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat India.
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