



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.
Cell : 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

Date: 24th January, 2024

To,
The Manager (Corporate Compliances),
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

Dear Sir,

SUB: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st January, 2024 to consider and approve the following:

1. The unaudited financial results of the Company for the quarter ended 31st December, 2023.
2. Any other matter with the permission of the Chair.

Thanking you,
Yours faithfully,

For **BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED**


AJEET KUMAR BHANDARI
Managing Director
DIN: 01023609

FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada, Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9
GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk, Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins