



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

Date: 10th May, 2024

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 - 20th May, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of Board of Directors of the Company is scheduled to be held on **Monday, 20th May, 2024**, to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Further, in continuation to our letter dated 26th March, 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 22nd May, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Bhilwara Technical Textiles Limited**

Shekhar Agarwal
(Chairman & Managing Director and CEO)
DIN-00066113

Bhilwara Technical Textiles Limited

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