September 01, 2023

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code: 538119

Sub: Intimation of Cut-off Date for E-Voting and Book Closure for the purpose of 13th AGM to be held on 29th September, 2023.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

Name of the company: R & B Denims Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
538119	Equity share	23/09/2023 To 29/09/2023 (Both days inclusive)	N.A.	13th Annual General Meeting

The company has fixed Friday 22nd September, 2023 as "cut-off" date for the purpose of E-voting to be provided at 13th Annual General Meeting to be held on Friday, 29th September, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For, R & B Denims Limited
Jyoti Arun Agarwal

Digitally signed by Jyoti Arun Agarwal
DN: cn=Jyoti Arun Agarwal, c=IN, st=Gujarat, o=Personal, title=5352, serialNumber=72ecd363e8f0240d7f478a9969e0b49e6f53aa18fa0046c29cb9caba2cc5691b4
Date: 2023.09.01 15:30:46 +05'30'

Jyoti Agarwal
Company Secretary
M. No. F-6250