November 10, 2021

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

Ref: R & B Denims Limited (Script Code: 538119)

Re: Outcome of Board Meeting

Respected Sir/ Madam,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of R & B Denims Limited was held today i.e. on November 10, 2021 at the registered office of the company at 11:00 AM and concluded at 11:45 AM, in which, inter alia, the following business were considered and approved:

i. Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2021 as reviewed by the Audit Committee and Statutory Auditors of the Company.

ii. Taken note of the Limited Review Report on Quarterly Standalone and Consolidated Financial Statements of the Company for the Second Quarter and Half Year ended on 30th September, 2021, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, R & B Denims Limited,

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166