16th December, 2021

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code – 538119

Sub - Intimation about Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, December 24, 2021** at 03:00 p.m. at the registered office of the Company viz. Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, to transact inter alia, the following business–

1. To consider and approach the Banks or Financial Institutions to take-over the company's existing financial facilities granted by The Cosmos Co-Op Bank Ltd for better Rate of Interest and reduction in Financial Cost.

2. To consider and replace some of the old machineries with the machineries of advanced Technology to meet the latest trend in the Denim market.

3. Any other matter with the permission of Chairman.

This is for your information.

Thanking You,

Yours truly,
For, R & B Denims Limited

R&B DENIMS LIMITED

Deepak Dalmia
(Whole-time Director)
DIN: 00050547