February 14, 2022

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 February 14, 2022 at the registered office of the company at 02:00 PM and concluded at 02:45 PM, 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 Third Quarter and Nine Month ended on 31st December, 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 Third Quarter and Nine Month ended on 31st December, 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,

Rajkumar Borana
(Managing Director)
DIN: 01091166

R&B DENIMS LIMITED