April 21, 2022

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

Script Code – 538119

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

Pursuant to Regulation 29 of the SEBI Listing Regulations we hereby inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday, April 29, 2022 ("Meeting"), inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated), along with Audit report thereon for the Fourth Quarter and Financial Year ended on 31st March, 2022.

Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from April 01, 2022 till the expiry of 48 hours from the date, the said Results are made public (both days inclusive) i.e. May 01, 2022.

Thanking you,

Yours truly,

R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166