August 01, 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.

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 **Wednesday, August 10, 2022** at 03:00 p.m. at the registered office of the Company, to transact *inter alia*, the following business–

1. To consider and approve the Un-audited financial results (both Standalone and consolidated) along with Limited Audit report thereon for the Quarter ended on 30th June, 2022.

   Further, as intimated earlier vide our letter dated 30th June, 2022, regarding closure of Trading Window, we wish to inform you that the trading window for the Designated Persons of the Company will remain closed till 48 hours after the announcement of the aforesaid financial results i.e. till 12th August 2022.

2. To consider and approve the Director's Report for year ended on March 31, 2022.
3. To consider and approve Annual Report for Financial Year 2021-22.
4. To decide day, date, time and Venue of 12th Annual General Meeting of the company and approve draft notice of Annual General Meeting
5. To consider and decide book closure date and cut-off date for E-voting purpose.
6. To consider and approve the appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer for the process of E-Voting in AGM.
7. To consider and approve the Cost Audit Report of the Company for the financial year 2021-22.
8. Any other matter with the permission of Chairman.

Thanking you,
Yours truly,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166