August 10, 2022

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

BSE Code: 538119

Sub: Intimation of Cut-off Date for E-Voting and Book Closure for the purpose of 12th AGM to be held on 23rd September, 2022.

Dear Sir/Madam,

We would like to inform you that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday 16th September, 2022 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Saturday, 17th September, 2022 to Friday, 23rd September, 2022, both days inclusive for the purpose of the 12th Annual General Meeting of the members of the company scheduled to be held on Friday, 23rd September, 2022 at 03:00 PM at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166