February 01, 2023

To,
The Department of Corporate Services;
BSE Limited
1st Floor, 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 **Thursday, February 09, 2023** at 11:00 a.m. at the registered office of the Company, to transact *inter alia*, the following business–

1. To consider and approve the Unaudited Standalone and consolidated Financial Results along with Limited Audit report thereon for the third quarter and Nine months ended 31st December, 2022.

   Further, as intimated earlier vide our letter dated 31st December, 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 11th February 2023.

Kindly take the above information on record.

Thanking you,

Yours truly,

For, R & B Denims Limited

Amit Dalmia
(Whole-time Director)
DIN: 00034642

R&B DENIMS LIMITED