May 02, 2023

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

Script Code – 538119

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

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th May, 2023 inter alia, to consider:

1. Audited Standalone and Consolidated Financial Results, for the quarter and year ended 31st March, 2023 along with the Audit Report for the corresponding period.

   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, 2023 till the expiry of 48 hours from the date, the said Results are made public (both days inclusive) i.e. May 12, 2023.

2. Re-appointment of Mr. Rajkumar Mangilal Borana (DIN: 01091166) Managing Director w.e.f. September 01, 2023, for a period of 5 years, subject to approval of shareholders of the Company.

3. Notice of Postal Ballot.

4. Appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer during the entire process of Postal Ballot.

5. Any other matter with the permission of Chairman.

You are requested to take above information on record.

Thanking you,

For, R & B Denims Limited

Jyoti Arun Agarwal

Digitally signed by Jyoti Arun Agarwal
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Jyoti Arun Agarwal
Company Secretary
M. No. F-6250