August 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'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 10th August, 2023 inter alia, 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, 2023.

Further, as intimated earlier vide our letter dated 30th June, 2023, 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 2023.

You are requested to take above information on record.

Thanking you,

Yours faithfully,
For, R & B Denims Limited
Jyoti Arun Agarwal
Digitally signed by Jyoti Arun Agarwal
DN: cn=Jyoti Arun Agarwal, c=IN, st=Gujarat, o=Personal, title=5352, serialNumber=72ecd363e8f0240d7f478a959e0b49e6f33aa189a0046c29cb9caba2cc5691b1
Date: 2023.08.02 18:32:03 +05'30'

Jyoti Agarwal
Company Secretary
M. No. F-6250