Date: 02/11/2023

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code	:	RNBDENIMS/538119
Subject	:	Intimation of Notice of Board Meeting to be held on 08th November, 2023
Reference No.	:	Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08th November, 2023 at 11:00 A.M. at its Registered Office situated at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315, inter alia, to transact following Businesses:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2023
2. To consider and approve the resignation of Mrs. Jyoti Arun Agarwal, Company Secretary and Compliance Officer of the Company
3. To consider and approve the resignation of M/s Jainam N Shah & Co. as the Secretarial Auditor of the Company before the completion of his term.
4. To consider and approve the appointment of CS Ranjit Binod Kejriwal as the Secretarial Auditor of the Company for the term of 5 years as F.Y. 2023-24 to 2027-28.

Further in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed for all Directors, Officers and designated employees of the company and would be open after 48 hours of the announcement.

This is for your information and record.

Thanking You
Yours Faithfully,

For R & B Denims Limited

RAJKUMAR MANGILAL BORANA

Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2023.11.02 16:06:26 +05'30'

Rajkumar Mangilal Borana
Managing Director
(DIN: 01091166)
Place: Surat