Date: 19-01-2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID/ Code : RNBDENIMS | 538119
Subject : Intimation of notice of Board Meeting to be held on 27th January, 2024
Reference No. :Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 27th January, 2024 at 11.00 A.M.** at the Registered Office of the Company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315, interalia to transact the following businesses:

1. To consider the Appointment of Mrs. Sujata Chirag Dudharejiya, having membership no. A71210, as Company Secretary and Compliance Officer of the Company.

Further it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company is already closed for the Directors, Officers, designated employees, immediate relatives of respective persons covered under the said code of the Company from 01st January, 2024 to till 48 hours after the declaration of Unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2023.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For R & B Denims Limited

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2024.01.19 18:02:56 +05'30'

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