Date: 29/01/2024

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 06th February, 2024
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 Tuesday, 06th February, 2024 at 03:00 P.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 and Consolidated Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2023.

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: 2024.01.29 16:49:11 +05'30'

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