August 12, 2020

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code – 538119

Sub: Intimation of Cut-off Date for E-Voting and Book Closure for the purpose of 10th AGM to be held on 26th September, 2020.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 18th September, 2020 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Saturday, 19th September, 2020 to Saturday, 26th September, 2020, both days inclusive for the purpose of the 10th AGM of the members of the company scheduled to be held on Saturday, 26th September, 2020 at 03:00 PM at the registered office of the company at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For, **R & B Denims Limited**

R&B DENIMS LIMITED

Rajkumar Boarana
(Managing Director)
DIN: 01091166