02nd August, 2021

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

Sub - Notice of Board Meeting to be held on 08/08/2021
Script Code – 538119

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, August 8, 2021** at 01:00 p.m. at the registered office of the Company viz. Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, to transact inter alia, the following business–

1. 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, 2021.

   Further, as intimated earlier vide our letter dated 30th June, 2021, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed with effect from 01st July, 2021 till 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

2. Any other matter with the permission of Chairman.

For and on behalf of the Board,
R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166