August 08, 2021

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

Ref: Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Outcome of Board Meeting

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Board Meeting held on August 08, 2021 at the registered office of the company at 01:00 PM and concluded at 03:15 PM, had, inter-alia transacted the following items of the business:

i. Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2021 as reviewed by the Audit Committee and Statutory Auditors of the Company.

ii. Taken note of the Limited Review Report on Quarterly Standalone and Consolidated Financial Statements of the Company for the quarter ended 30th June, 2021, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,
For, R & B Denims Limited,

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166