23rd 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 13/09/2021
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 **Monday, September 13, 2021** at 03:00 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 sub-division of equity shares of the Company in such manner as may be determined by the Board of Directors.

   Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed with immediate effect till 48 hours after the Outcome of the aforesaid Board Meeting.

2. To approve the draft notice of Postal Ballot.

3. To consider and approve the appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer during the entire process of Postal Ballot.

4. Any other matter with the permission of Chairman.

You are requested to take the above information on records.

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

Rajkumar Borana
(Managing Director)
DIN: 01091166

R&B DENIMS LIMITED