



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

7th November, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 533108

Sub: Intimation of Board Meeting – 14th November, 2024

Dear Sir/Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2024**, to inter-alia, consider and approve un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2024.

Further, in continuation to our letter dated 26th September, 2024 captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 16th November, 2024.

Thanking You,

Yours faithfully,
For **Bhilwara Technical Textiles Limited**

Avnish Maurya
Company Secretary & Chief Financial Officer
M. No. ACS-49392

Bhilwara Technical Textiles Limited

Corporate Office :
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Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.bttl.co.in

Registered Office :
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Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502