



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

21st August, 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 for 17th Annual General Meeting of the Company scheduled to be held on Friday, 20th September, 2024 at 2:00 p.m. through Video Conferencing / Other Audio Visual Means, Book Closure and Fixation of Cut-off date for e-voting and period of remote e-voting.

Dear Sir/Madam,

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, 17th Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024, at 2:00 p.m.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordī, Banswara, Rajasthan-327001.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company has fixed **Friday, 13th September, 2024** as the "**Cut-Off Date**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Tuesday, 17th September, 2024 (9:00 a.m.)** and end on **Thursday, 19th September, 2024 (5:00 p.m.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive)** for the purpose of Annual General Meeting.

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.btll.co.in

Registered Office :
LNJ Nagar, Mordī, Banswara - 327 001 (Raj.) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502

Notice of 17th Annual General Meeting and Annual Report 2023-24 shall be sent in due course.

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

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