



Date: 22/10/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip ID | Code | ISIN : RNB DENIMS | 538119 | INE012Q01021
Subject : Intimation of cancellation of Board Meeting to be held on 25th October, 2024
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our communication dated 17th October, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Friday, 25th October, 2024 for consideration and approval of the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended on 30th September, 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further it is stated that pursuant to the policy on prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st October, 2024 to till 48 hours after the declaration of unaudited financial results of the company for the quarter and half year ended on 30th September, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For R & B Denims Limited

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166
Place: Surat

R&B Denims Ltd

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