

RSWM/
October 24, 2018

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

Scrip Code: 500350

Sub: Convening of Board Meeting for considering Unaudited Financial Results for the quarter and half year ended the 30th September, 2018.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of November, 2018 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider the Unaudited Financial Results of the Company for the quarter and half year ended the 30th September, 2018.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and designated Employees and their dependents from Monday, the 29th October, 2018 to Thursday, the 15th November, 2018.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**



SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615
E-205, Satya Shanti Apartment
Plot No.23, Sector -13, Rohini
Delhi – 110085

(Formerly Rajasthan Spinning & Weaving Mills 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.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office :
Khariagram, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website : www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216