

RSWM/SECTT/2022
May 24, 2022

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
---	--

Dear Sir/Madam,

Further to our letter dated 12th May, 2022 and in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Meeting of Board of Directors of the Company scheduled on Friday, 27th May, 2022 will also consider, inter-alia, raising of funds either by way of a qualified institutions placement or a preferential issue or a rights issue or a combination thereof or through any other mode stipulated under the applicable laws thereof.

As intimated vide our letter dated 31.03.2022, the trading window for dealing in securities of the Company by its designated persons and their immediate relatives is closed from 1st April, 2022 till 48 (forty Eight) hours after the Board Meeting for consideration and approval of audited accounts for Financial Year ended 31st March, 2022. The trading window shall be deemed to be closed in respect of the proposal for raising funds as above.

This is for your information and record.

Thanking you,

Yours faithfully,

For RSWM LIMITED



SURENDER GUPTA
AVP – LEGAL & COMPANY SECRETARY
FCS-2615

rswm.investor@lnjbhilwara.com

(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:
Kharigram, 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