

RSWM/SECTT/2020
August 14, 2020

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
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Sub: Intimation for 59th Annual General Meeting, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.

Dear Sir,

Pursuant to Circulars dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 59th Annual General Meeting (AGM) of the Company will be held on **Thursday, the 24th September, 2020 at 2:00 P.M** through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) only.

Pursuant to 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 **Friday, the 18th September, 2020 to Thursday, the 24th September, 2020** (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed **Thursday, 17th September, 2020** 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 **Monday, 21st September, 2020 (9.00 A.M)** and end on **Wednesday, 23rd September, 2020 (5.00 P.M)**.

(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

The Notice of AGM and Annual Report shall be sent in due course.

You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

Thanking you,

Yours faithfully,
For RSWM LIMITED



SURENDER GUPTA
AVP – LEGAL & COMPANY SECRETARY
FCS - 2615
rswm.investor@lnjbhilwara.com

CC:

National Securities Depository Limited Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17 th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI - 400 001.
MCS Share Transfer Agent Limited F-65, 1 st Floor, Okhla Industrial Area Phase - 1, NEW DELHI - 110 020	Shri Mahesh Gupta M/s. Mahesh Gupta & Company Company Secretaries Wadhwa Complex, Chamber No.110, Ground Floor, D-288-289/10, Laxmi Nagar, DELHI - 110 092

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