

RSWM/SECTT/2022
August 02, 2022

<p>BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.</p> <p>Scrip Code: 500350</p>	<p>National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.</p> <p>Scrip Code: RSWM</p>
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Sub: Intimation for 61st Annual General Meeting of the Company scheduled to be held on 06/09/2022 at 2:00 P.M through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.

Dear Sir/ Madam,

Pursuant to Circulars dated May 05, 2022 read with together Circular dated April 08, 2020, April 13, 2020, January 13, 2021 and December 14, 2021 followed by Circular dated 5th May, 2020 of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) Circular dated May 13, 2022 read with Circular dated 15th January, 2021, followed by circular dated May 12, 2020, 61st Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 6th September, 2022 at 2:00 P.M** through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) only without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan.

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 **Wednesday, the 31st August, 2022 to Tuesday, the 6th September, 2022** (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for the financial year 2021-22 if declared at the AGM. Accordingly the date for the purpose of determining the members eligible to receive dividend for financial 2021-22 is **Tuesday, 30th August, 2022**. The dividend will be paid to member within thirty days from the date of declaration of dividend in the AGM subject to the TDS as per applicable TDS rates.

The Company has fixed **Tuesday, 30th August, 2022** 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 **Friday, 2nd September, 2022 (9.00 A.M)** and end on **Monday, 5th September, 2022 (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.

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2021-22 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant and will also be available on the Company's website i.e www.rswm.in, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com in due course of time.

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
VP – 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 Kumar 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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