

RSWM/SECTT/2024

January 25, 2024

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| BSE Limited<br>Corporate Relationship Department,<br>1st Floor, New Trading Ring,<br>Rotunda Building, P.J. Towers,<br>Dalal Street,<br>MUMBAI - 400 001.<br><br>Scrip Code: 500350 | National Stock Exchange of India Limited<br>Listing Department,<br>Exchange Plaza, C-1, Block - G,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>MUMBAI - 400 051.<br><br>Scrip Code: RSWM |
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***Sub: Intimation of Board Meeting to consider the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.***

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9<sup>th</sup> February, 2024 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 nine months ended the 31<sup>st</sup> December, 2023.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1<sup>st</sup> January, 2024 and shall remain closed till 11<sup>th</sup> February, 2024.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**

**SURENDER GUPTA**  
**VICE PRESIDENT – LEGAL & COMPANY SECRETARY**  
**FCS - 2615**

[rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com)

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
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Fax: +91-120-4277841  
Website: [www.rswm.in](http://www.rswm.in)  
GSTIN: 09AAACR9700M1Z1

**Regd. Office :**  
Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
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Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**