

RSWM/SECTT/2021  
May 17, 2021

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <b>Scrip Code: 500350</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  <b>Scrip Code: RSWM</b>
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*Sub: Convening of Board Meeting for considering Audited Financial Results for the quarter and financial year ended the 31<sup>st</sup> March, 2021*

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 28<sup>th</sup> day of May, 2021 to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended the 31<sup>st</sup> March, 2021.

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> April, 2021 and shall remain closed till 30<sup>th</sup> May, 2021.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**AVP – LEGAL & COMPANY SECRETARY**  
**FCS - 2615**

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

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**