

RSWM/SECTT/2024  
May 08, 2024

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.	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: 500350</b>	<b>Scrip Code: RSWM</b>

***Sub: Intimation of Board Meeting to consider the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024.***

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 24<sup>th</sup> day of May, 2024 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, 2024.

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, 2024 and shall remain closed till 26<sup>th</sup> May, 2024.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**

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

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

(Formerly Rajasthan Spinning & Weaving Mills Limited)

<b>Corporate Office :</b> Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841 Website: <a href="http://www.rswm.in">www.rswm.in</a> GSTIN: 09AAACR9700M1Z1	<b>Regd. Office :</b> Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel. : +91-1483-223144 to 223150, 223478 Fax : +91-1483-223361, 223479 Website: <a href="http://www.lnjbihlwara.com">www.lnjbihlwara.com</a> GSTIN: 08AAACR9700M1Z3
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**Corporate Identification Number:** L17115RJ1960PLC008216