

RSWM/SECTT/2023  
January 27, 2023

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: Convening of Board Meeting for considering Unaudited Financial Results for the quarter and nine months ended the 31<sup>st</sup> December, 2022.***

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 Thursday, the 9<sup>th</sup> February, 2023 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, 2022.

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, 2023 and shall remain closed till 11<sup>th</sup> February, 2023.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**

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

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

(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](http://www.rswm.in)  
GSTIN: 09AACR9700M1Z1

**Regd. Office :**

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Distt. Bhilwara, (Rajasthan), India  
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Website: [www.lnjbihilwara.com](http://www.lnjbihilwara.com)  
GSTIN: 08AACR9700M1Z3

**Corporate Identification Number:** L17115RJ1960PLC008216