

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Pox Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
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Bhilspin/2021-22/
October 23, 2021

ONLINE SUBMISSION

To,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Convening of Board Meeting for considering UnAudited Financial Result for the quarter & Half Year ended the 30th September, 2021.

Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Friday 12th November 2021 at 03 P.M.at Registerd Office 26,Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of UnAudited Financial Result for Quarter & Half year ended 30th September.2021.

Further,as per Code of Conduct of the Company for prevention of insider trading window for dealing in the shares of the Company shall remain closed for all the Directors,Designated employees & their dependents and other person covered under the Code from 25th October 2021 to 12th November 2021(Both days inclusive)

Kindly take the same on records..

Thanking you,

Yours faithfully,
For : **BHILWARA SPINNERS LIMITED**



(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

