

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 - 246601 Fax : 01482 - 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2022-23/
January 20, 2023

ONLINE SUMISSION

To,
Bombay Stock Exchange of India Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building J Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 514272

Sub: Convening of Board Meeting for considering Unaudited Financial Result for the Quarter and Nine Month ended 31st December, 2022.

Dear Sir,

In pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Monday 6th February 2023 at 03.00 P.M.at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Unaudited Financial Result for quarter and Nine Month ended 31st 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 from 1st January 2023 and shall remain closed till 8th February 2023

Kindly take the same on records.

Thanking you,

Yours faithfully,

For: **BHILWARA SPINNERS LIMITED**

(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

