

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

ONLINE SUBMISSION

Bhilspin/2022-23/

May 14, 2022

To,

Bombay Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Sub: Convening of Board Meeting for considering Audited Financial Result for the Year ended 31st March, 2022.

Dear Sir,

In pursuant to Regulation 29(1)(A) 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 27th May 2022 at 03.00 P.M.at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Audited Financial Result for Year ended 31st March.2022.

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 14th May 2022 to 27th May 2022(Both days inclusive)

Kindly take the same on records.

Thanking you,

Yours faithfully,

For: **BHILWARA SPINNERS LIMITED**


(B.S. CHOUDHARY)

CHIEF FINANCIAL OFFICER

