

RSWM/  
January 25, 2018

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051.

***Sub: Convening of Board Meeting for considering Unaudited Financial Results for the quarter and nine months ended the 31<sup>st</sup> December, 2017.***

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> February, 2018 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, 2017.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed from Monday, the 29<sup>th</sup> January, 2018 to Thursday, the 15<sup>th</sup> February, 2018 (Both days inclusive).

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**COMPANY SECRETARY**

(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  
GSTIN: 09AAACR9700M1Z1

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Distt. Bhilwara, (Rajasthan), India  
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Fax : +91-1483-223361, 223479  
Website : www.lnjbhilwara.com  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**