



Date: 18.10.2021

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 538119

Dear Sir,

Sub: Intimation with regard to fixation of (Record Date in terms of (Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that members of the Company through postal ballot have approved sub-division of Equity shares of the Company from One (1) Equity Share having face value of Rs. 10/- each (Rupees Ten Only) into Five (5) equity share having face value of Rs. 2/- each (Rupees Two Only) fully paid up.

In this regard, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby furnish the details of Record date:

| Record Date | Purpose | Ratio |
|-------------|-------------|--|
| 29.10.2021 | Stock Split | 1:5 i.e., Sub-division of One (1) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid up into Five (5) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up. |

You are requested to kindly take the above information in your records.

Thanking You,

Yours faithfully,

For R & B Denims Limited


Rajkumar Borana
(Managing Director)
DIN: 01091166



R&B Denims Ltd

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