

March 28, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532641 Scrip Symbol: NDL

Dear Sir,

Sub.: Closure of Trading Window

To,

BKC, Bandra (East),

Mumbai - 400 051

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G - Block,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), the Trading Window for dealing in shares of the Company shall remain closed for the Designated Persons/ employees and their immediate relatives from March 29, 2023 and shall open after 48 hours from the declaration by the Company of its Audited Financial Results to the above mentioned Stock Exchanges for the quarter and year ended March 31, 2023.

You are requested to kindly take the above on record.

Thanking You,

Yours sincerely, For NANDAN DENIM LIMITED

Jyotiprasad Chiripal Managing Director (DIN: 00155695)

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)