

June 24, 2020

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir,

Sub.: Cancellation of Board Meeting to be held on June 30, 2020

Further to our letter dated June 18, 2020, we hereby inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on Tuesday, June 30, 2020, *inter alia*, to consider and take on record the Financial Results of the Company for the period ended March 31, 2020, stands cancelled due to unavoidable circumstances.

The new date of the Board Meeting shall be intimated separately.

Kindly take the above information on record.

Yours faithfully,

For NANDAN DENIM LIMITED


Purvee Roy
Company Secretary



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

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Corporate Office

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