

December 27, 2022

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.: Closure of Trading Window

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations ('the Code'), the Trading Window for dealing in shares of the Company for persons specified under the Code shall be closed from January 1, 2023 and shall open after 48 hours from the declaration by the Company of its Financial Results to the above mentioned Stock Exchanges for the period ended December 31, 2022 (both days inclusive). The date of Board Meeting will be informed in due course. 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)