



June 05, 2024

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 532641

Scrip Symbol: NDL

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 17, 2024**, to transact the following business and other agenda items.

1. To consider and approve Sub-division / Split of Equity Shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Code of Conduct of the Company, as informed earlier the trading window for dealing in the securities of the Company by all the designated person including their relatives, shall remain close from June 06, 2024 till June 19, 2024 (both days inclusive).

This intimation is also being uploaded on the Company’s website at <https://nandandenim.com>.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For NANDAN DENIM LIMITED

Jyotiprasad Chiripal
Managing Director
(DIN: 00155695)

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

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Corporate office

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