

August 26, 2019

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.: Intimation regarding date of 25th Annual General Meeting, Book Closure Dates, Record Date, Dividend Declaration and Cut Off Date for E-Voting

We are pleased to inform you that the 25th Annual General Meeting of Nandan Denim Limited will be held on Friday, September 13, 2019 at 10.30 a.m. at H.T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad.

In this regard, we wish to inform that:

1. Book Closure Dates:

Pursuant to the provisions of regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 7, 2019 till Friday, September 13, 2019 (both days inclusive) for the purpose of Annual General Meeting and Declaration of Dividend.

2. Record Date:

The Record Date for payment of Dividend is Friday, September 6, 2019. The Dividend @ 5% (i.e. Re. 0.50 per equity share of face value of Rs. 10/- each) for Financial Year 2018-19 as recommended by the Board of Directors, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of Friday, September 6, 2019. In respect of equity shares in electronic form, Dividend will be paid on basis of beneficial ownership existing as on closing hours of Friday, September 6, 2019 as per details available from National Securities Depositories Limited (NSDL), Central Depository Services (India) Limited (CDSL) and the Company's Registrar & Transfer Agent i.e. Datamatics Business Solutions Limited.

Dividend, if approved, shall be credited / dispatched on or before Monday, September 23, 2019.



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Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405
Ph.: +91 9879200199 Website : www.nandandenim.com Email : info@nandandenim.com

Corporate Office

Chiiipal House, Shivranjani Cross Roads, Satellite, Ahmedabad - 380 015
Ph.: 079-26734660/2/3 Fax : 079-26768656

3. E-Voting Dates:

The Company, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 has fixed following e-voting dates:

Opening of E-Voting	Monday, September 9, 2019
Closing of E-Voting	Thursday, September 12, 2019
Cut-Off Date for E-Voting to determine the entitlement of the members, to cast their vote (electronically or physically)	Friday, September 6, 2019



The Company would be availing the E-Voting services of Central Depository Services (India) Limited (CDSL).

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For NANDAN DENIM LIMITED



Purvee Roy
Company Secretary *