

September 07, 2021

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.: Annual General Meeting and Book Closure Intimation**

In terms of relevant regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of Nandan Denim Limited will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the 27th Annual General Meeting (“AGM”) of the Company.

The AGM will be held on Thursday, 30th September, 2021 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

**Book Closure (ISIN: INE875G01030):**

Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive)

**Annual General Meeting:**

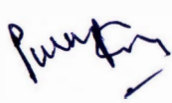
Day and Date : Thursday, 30th September, 2021  
Time : 3:00 p.m. (IST)  
Venue : The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the Company i.e. Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad

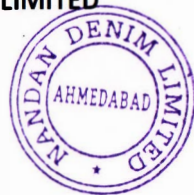
You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For NANDAN DENIM LIMITED**

  
Company Secretary



Page | 1

**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)