

January 2, 2021

To,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532641

To,
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Intimation of Board Meeting

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 has been closed since Friday, January 1, 2021 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, 2020 (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


Company Secretary



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

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Corporate Office

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