

January 18, 2022

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 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 has been scheduled to be held on **Thursday, February 10, 2022** to, *inter alia*, consider the following:

1. To approve the Financial Results of the Company for the quarter and nine months ended on December 31, 2021 and Limited Review Report thereon;
2. Increase in Authorised Share Capital of the Company and alteration of Clause V of the Memorandum of Association pursuant to increase in Authorised Share Capital, if required;
3. As per relevant regulations, the Board of Directors shall, *inter-alia*, also consider, the proposal for issue of bonus shares at the aforesaid meeting, subject to requisite approvals;
4. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For NANDAN DENIM LIMITED



Company Secretary



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

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