

September 9, 2020

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.: Postponement of Annual General Meeting

Further to our announcement for Annual General Meeting (AGM) scheduled on September 28, 2020, we wish to inform you that the AGM stands postponed.

The current circumstances do not allow a smooth and safe conduct of the AGM and in the interest of all stakeholders and in keeping with Government advisories on COVID-19, the Board of Directors has decided to postpone the AGM.

The Company will announce a new date for the AGM and Book Closure in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For NANDAN DENIM LIMITED


Company Secretary

