

February 23, 2022

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 of Record Date for Issue of Bonus Equity Shares**

In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Monday, March 21, 2022 as the 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 2 (two) Equity Shares of Rs. 10/- each for every 1 (one) existing Equity Share of Rs. 10/- each, subject to the approval of shareholders which is being obtained through Postal Ballot.

The above information will also be made available on the website of the Company.

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**

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

**Corporate Office**

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