

11th June, 2021

To,
BSE Limited

National Stock Exchange of India Limited

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

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

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir,

Subject: Outcome of meeting of the Board of Directors of Nandan Denim Limited (the "Company") held on 11th June, 2021

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find below the outcome of Meeting of Board of Directors held on 11th June, 2021:

1. General matters were discussed

The meeting of the Board of Directors of the Company commenced at 04:00 pm and concluded at 06.15 p.m.

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED


Purvee Roy
Company Secretary
Mem. No.: F8978



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

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