

Date: March 30, 2020

To,

BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532641	National Stock Exchange of India Limited ("NSE") Exchange Plaza, Plot No. C/1, G-Block, BKC, Bandra (East), Mumbai – 400 051  Scrip Symbol: NDL
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Dear Sir / Madam,

**Sub.: Closure of Trading Window**

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 shall be closed from Wednesday, April 1, 2020 onwards. The Trading Window will open after 48 hours from the declaration by the Company of its Financial Results to the above mentioned Stock Exchanges for the fourth quarter and year ended March 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,  
**For NANDAN DENIM LIMITED**

  
**Purvee Roy**  
Company Secretary

**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405  
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Corporate Office

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