

August 04, 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 **Saturday, August 13, 2022** to, *inter alia*, consider and take on record the Unaudited Financial Results of the Company for the period ended June 30, 2022 and other agenda items.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, officers, designated persons and specified connected persons of the Company till end of 48 hours, after the Unaudited financials of the Company for the quarter ended June 30, 2022 become generally available.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For NANDAN DENIM LIMITED**

  
**Deepak Chiripal**  
Chief Executive Officer



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

**Registered Office**

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**Corporate Office**

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