

26th May, 2017

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.: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Call / Meeting with Investors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting has been scheduled with Equirus Capital Private Limited on Sunday, 28th May, 2017.

The management team will be represented by:

Mr. Vedprakash Chiripal – Chairman

Mr. Ashok Bothra - Chief Financial Officer

Ms. Purvee Roy - Company Secretary

About Equirus Capital Private Limited:

It is an investment institution backed by prominent investors and driven by a passionate group of seasoned professionals with the intent of providing best-in-class investment banking & related advisory services for Corporates.

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED

Purvee Roy

Company Secretary (Mem. No.: F8978)

Ahmedabed III

Nandan Denim Limited (Formerly known as Nandan Exim Limited) (CIN:L51909GJ1994PLC022719)