

2<sup>nd</sup> August, 2018

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”), this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> August, 2018** to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the period ended 30<sup>th</sup> June, 2018.

Further, in view of the above, as per Company’s Internal Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from today and will end 48 hours after the announcement of Financial Results.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For NANDAN DENIM LIMITED**



**Purvee Roy**  
Company Secretary  
Mem. No. F8978



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

**Registered Office**

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**Corporate Office**

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