

14th May, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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 **Saturday, 26th May, 2018** to, *inter alio*, consider and approve the Audited Financial Results of the Company for the period ended 31st March, 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 i.e. Monday, 14th May, 2018 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
Comparfiy Secretary
Mem. No. F8978



Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

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