

30th November, 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.: 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, 11th December, 2017** to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the period ended 30th September, 2017. Since the Company is adopting IND AS for the first time for the financial year 2017-18, the Unaudited Financial Results for the quarter and half year ended 30th September, 2017 will be considered by the Board in the aforesaid upcoming Board Meeting, as per the relaxation given under SEBI circular dated 5th July, 2016.

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 Friday, 1st December, 2017 and will end 48 hours after the announcement of Financial Results on **11th December, 2017**.

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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