

May 07, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrp Code: 532641**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G – Block,  
BKC, Bandra (East),  
Mumbai – 400 051.

**Scrp 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, May 28, 2022** to, *inter alia*, consider and take on record the Financial Results of the Company for the period ended March 31, 2022 and other agenda items.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,  
**For NANDAN DENIM LIMITED**

  
**Company Secretary**



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

**Registered Office**

Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405  
Ph.: +91 9879200199 Website : [www.nondandenim.com](http://www.nondandenim.com) Email : [nandan@chiripalgroup.com](mailto:nandan@chiripalgroup.com)

**Corporate Office**

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad - 380 015  
Ph.: 079-26734660/2/3 Fax : 079-26768656