

3rd August, 2016

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,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Intimation of Board Meeting

Notice is hereby given that the Board Meeting of our Company 'Nandan Denim Limited' will be held on Wednesday, the 10th day of August, 2016 to consider *inter alia* the following business:

1. To consider and approve the Unaudited (Provisional) Financial Results for the 1st quarter ended 30th June, 2016;
2. Any other business with the permission of the Chair.

We further wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading for Directors and Designated Persons, the Trading Window for dealing in the securities of the Company will remain closed for Directors and Designated Persons of the Company from Wednesday, 3rd August, 2016 till Friday, 12th August, 2016 (both days inclusive) for the purpose of forthcoming Board Meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For NANDAN DENIM LIMITED


Purvee Roy
Company Secretary
(Mem. No. A26925)



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

Plant & Regd. Office:

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405
Ph.: +91 9879200199 Website: www.nandanndenim.com Email: info@nandanndenim.com

Corporate House:

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