

8th March, 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 Code: 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 Friday, the 11th day of March, 2016 to consider the following business:

1. To consider declaration of second Interim Dividend for the year 2015-16, if any;
2. Any other business with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct of prohibition of insider trading, the trading window for dealing in the securities of the Company shall remain closed from 8th March, 2016 and will continue to remain closed till 15th March, 2016 (both days inclusive).

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