

October 21, 2015

To,
Bombay Stock Exchange 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

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 3rd day of November, 2015 to consider the following business:

1. To consider and approve the Unaudited Financial Results for the 2nd quarter ended 30th September, 2015;
2. Any other business with the permission of the Chair.

For the above purpose and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 21st October, 2015 till Friday, 6th November, 2015 (both days inclusive) for the Directors / Key Managerial Personnel / Officers / Designated Employees of the Company.

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 98792 00199 Website: www.nandandenim.com Email: info@nandandenim.com

Corporate House:

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