

30<sup>th</sup> January, 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**

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> day of February, 2017 *inter alia*:

1. To consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016;
2. Any other business with the permission of the Chair.

Further, in view of the above, as per Company's 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 Monday, 30<sup>th</sup> January, 2017 till Monday, 13<sup>th</sup> February, 2017 (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. F8978

**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:**

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