

April 17, 2015

To,

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

Scrip Code: 532641

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 29th day of April, 2015 to consider the following business:

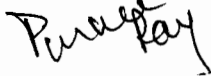
1. To approve the draft notice to be sent to the shareholders for preferential issue to be made to Promoters and/or Non-Promoters as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009;
2. Any other business with the permission of the Chair.

We further wish to inform you that in compliance with the Company's Code of Conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing with the securities of the Company shall remain closed for Directors and other Designated Employees covered under the Code from the closure of business hours of Monday, 20th April, 2015 till the closure of business hours of Thursday, 30th April, 2015.

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.nandanindia.com Email: info@nandanindia.com

Corporate House:

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