Nandan
One world with denim

August 4, 2014

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 Code: NDL

Dear Sir,

Sub.: Closure of Trading Window
Ref.: Nandan Denim Limited – Board Meeting dt. 8th August, 2014

In continuation of the intimation of Board Meeting of Nandan Denim Limited scheduled to be held on Friday, 8th August, 2014, we wish to inform you that in compliance with the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for the equity shares of the Company has been kept closed from Monday, 28th July, 2014 till Monday, 11th August, 2014 (both days inclusive).

This closure of the Trading Window has been occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, 8th August, 2014, inter-alia to consider and approve the Unaudited (Provisional) Financial Results for the quarter ended June 2014, increase in Authorised Share Capital, to consider various resource raising options including Rights Issue and other items as per agenda.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For NANDAN DENIM LIMITED

PURVEE ROY
COMPANY SECRETARY

NANDAN DENIM LIMITED Ahmedabad