

July 22, 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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: 532641

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 Wednesday, the 5th day of August, 2015 to consider the following business:

1. To consider and approve the Unaudited Financial Results for the 1st quarter ended 30th June, 2015;
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 Wednesday, 22nd July, 2015 till Thursday, 6th August, 2015 (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:

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Corporate House:

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