

January 29, 2015

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,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code: 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 Friday, the 12th day of February, 2016 to consider the following business:

1. To consider and approve the Unaudited (Provisional) Financial Results for the 3rd quarter ended December 31, 2015;
2. To consider declaration of Interim Dividend for the year 2015-16, if any;
3. Any other business with the permission of the Chair.

We further wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading for Directors and Designated Persons, the Trading Window for dealing in the securities of the Company will remain closed for Directors and Designated Persons of the Company from Friday, 29th January, 2016 till Tuesday, 16th February, 2016 for the purpose of forthcoming Board Meeting.

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:

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