

20th October, 2016

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 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 the exchange that the Board Meeting of our Company 'Nandan Denim Limited' is scheduled to be held on Monday, the 14th day of November, 2016, *inter alia*:

1. To consider and approve the Unaudited Financial Results of the Company for the 2nd quarter ended 30th September, 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 for the Directors and Designated Employees of the Company from Friday, 21st October, 2016 till Wednesday, 16th November, 2016 (both days inclusive).

You are requested to kindly take the above 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.nandandenim.com Email: info@nandandenim.com

Corporate House:

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