

7th May, 2019

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,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please note that the meeting of the Board of Directors of the Company has been scheduled to be held on **Saturday, 25th May, 2019** to, *inter alia*, transact the following businesses, amongst others:

- To consider and take on record the Financial Results of the Company for the quarter / year ended on 31st March, 2019; and
- To recommend payment of dividend, if any, on the equity shares of the Company for the year ended 31st March, 2019.

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
(CIN:L51909GJ1994PLC022719)

Registered Office

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Corporate Office

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