

# RAINBOW DENIM LTD.

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Email : rainbow@rainbowdenim.com  
Website : www.rainbowdenim.com

REF: RDL/BMD/35  
Date : May 9, 2019

To,

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI 400 001

**Ref : Script Code No. 532441**  
**Company's Name : Rainbow Denim Limited**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Wednesday the 15<sup>th</sup> day of May 2019 at 3.30 p.m. to consider and approve the Audited Financial Results for the year ended March 31, 2019.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from April 10, 2019 till forty-eight hours after the conclusion of the Board Meeting to be held on 15<sup>th</sup> day of May 2019.

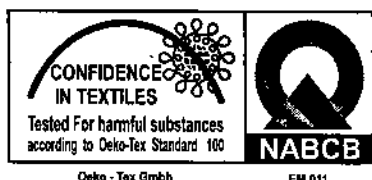
We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For RAINBOW DENIM LIMITED

*Bhavna Dave*

**BHAVNA DAVE**  
**COMPANY SECRETARY**



Regd. Office & Factory : Village Chaundheri, P.O. Dapper,  
Near Lalru, Ambala-Chandigarh Highway, Dist. Mohali,  
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ISO 14001 : 96 Registered company