

Denim Developers Ltd.

November 27, 2017

To

The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh , Kolkata
West Bengal 700001

To

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, G – Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400098, India

Dear Sir,

Ref : Denim Developers Limited.

Sub : Board Meeting Intimation

This is to inform you that in term of Regulation 29 (2) of SEBI (LOADR) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on 05th Decemeber, 2017 to consider & approve the following:

- Unaudited Financial Results for the quarter ended 30th September, 2017.
- Further, Any Other Items with the Permission of Chair.

Further, It is to inform you that in term of provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, that Trading Window for dealing in securities of the Company shall remain close for all Directors, Key Managerial Personnel, Officers and Designated Employees from 28th November 2017 upto 48 hours after the Financial Results are made on public on 05th Decemeber, 2017 for the purpose of taking on record the Unaudited Financial Results for the quarter ended 30th September, 2017

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Denim Developers Limited



Mukul Chaturvedi
Director
DIN: 06708781



CIN: L36101WB1969PLC115504