

March 31, 2018

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 a meeting of Board of Directors of the Company will be held on 09th April, 2018 to consider & approve the following:

- To Resign Mrs. Priyanka Sharma, Director from the Board of Directors.
- To Appoint Mr. Umesh Tiwari as an Additional (Independent) Director of the Company.
- Further, Any Other Items with the Permission of Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited



Mukul Chaturvedi
Director
DIN: 06708781

CIN: L36101WB1969PLC115504