

Denim Developers Limited

Regd Office: 2B, Pratap Ghosh Lane, 1st Floor, Kolkata (700007)

May 19, 2016

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

Reg: Denim Developers Limited

Sub: Board Meeting Intimation.

Madam / Sir,

This is to inform that a meeting of Board of Director of the our company will be held on 30 May, 2016 to consider and approve the Audited Financial Result for the quarter and year ended 31 March, 2016 in the compliance of Clause 41 of Listing Agreement.

Kindly take the same on record.

Thanking You,

Yours Faithfully
For Denim Developers Limited
For-Denim Developers Ltd.



Director

Mukul Chaturvedi
Director
DIN: 06708781

DENIM DEVELOPERS LIMITED

CIN: L36101WB1969PLC115504

Regd Off: 2B, Pratap Ghosh Lane, Kolkata - 700007,
West Bengal, India

EMAIL: info@denim.org.in

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (LODR) Regulations, 2015 that Meeting of Board of Directors of the company will be held on 30 May, 2016 at the Registered Office of the company, inter alia, to consider and take on record the Audited Financial Result of the company for the Quarter and Year Ended 31th March, 2016.

Further, Trading Window for dealing in securities of the company shall remain close for Directors, Officers, Designated persons from 20 May, 2016 upto Forty Eight Hours after the announcement of financial result.

This Intimation is also available on Company website www.denimdevelopersltd.com and also available on Metropolitan Stock Exchange of India Ltd. (MSEI) website www.msei.in.

**For Denim Developers Limited
For-Denim Developers Ltd**

 Director

Mukul Chaturvedi

Director

DIN:06708781

Date:19/05/2016

Place: Kolkata