

**February 02, 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 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 14<sup>th</sup> February, 2018 to consider & approve the following:

- Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 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 03<sup>rd</sup> February 2018 upto 48 hours after the Financial Results are made on public on 14<sup>th</sup> February, 2018 for the purpose of taking on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Denim Developers Limited**

  


**Mukul Chaturvedi**  
**Whole Time Director**  
**DIN: 06708781**