

# Denim Developers Ltd.

November 06, 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 13<sup>th</sup> November, 2018 to consider & approve Unaudited Financial Results, in term of Regulation 29 (2) of SEBI (LOADR) Regulations, 2015 and Other matters are as follow:-,

- Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018.
- Resignation of Mrs. Namrata Kasera, Internal Auditor of the Company.
- Appointment of Mr. Akash Krishnan as an Internal Auditor of the Company
- Further, Any Other Items with the Permission of Chair.

Further, Trading Window for dealing in securities of the Company shall remain close for all Directors, Key Managerial Personnel, Officers and Designated Employees from 06<sup>th</sup> November 2018 upto 48 hours after the Financial Results are made on public on 13<sup>th</sup> November, 2018.

The Company has already informed to all Directors, Key Managerial Personnel, Officers and Designated Employees not to enter into any transactional involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For Denim Developers Limited

  
Mukesh Kasera  
Chairman  
(DIN: 06442195)



CIN: L36101WB1969PLC115504