

# Denim Developers Ltd.

February 05, 2020

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, 2020 to consider & approve the following

- Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019:
- 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 05<sup>th</sup> February 2020 upto 48 hours after the Financial Results are made on public on 14<sup>th</sup> February, 2020.

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.

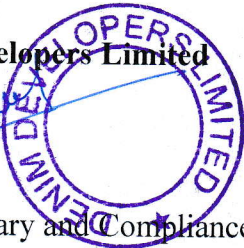
Thanking you,

Yours faithfully,

**For Denim Developers Limited**

**Komal Mundra**

Company Secretary and Compliance officer  
M. No. A45408



CIN: L36101WB1969PLC115504

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