

Denim Developers Ltd.

August 07, 2019

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 14th Aug, 2019 to consider & approve the following

- Unaudited Financial Results for the quarter and year ended 30th June, 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 07th August 2019 upto 48 hours after the Financial Results are made on public on 14th August, 2019.

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