

Denim Developers Ltd.

November 06, 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 November, 2019 to consider & approve the following

- Unaudited Financial Results for the quarter and half year ended 30th September, 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 06th November 2019 upto 48 hours after the Financial Results are made on public on 14th November, 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