

# Denim Developers Ltd.

September, 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 : Scrip Code: CSE – 10025057 and MSE - DENIMDL**

**Sub : Intimation of Book Closure for 49<sup>th</sup> Annual General Meeting.**

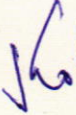

This is to inform you that in term of provision of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the 49<sup>th</sup> Annual General Meeting of the Company has been scheduled on Monday, 30<sup>th</sup> September, 2019. The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of holding of 49<sup>th</sup> Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Denim Developers Limited

  
  
Komal Mundra  
(Company Secretary and Compliance Officer)  
M.No.A45408

CIN: L36101WB1969PLC115504