

Denim Developers Ltd.

June 27, 2020

To,
Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata - 700001

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Opp. Trident Hotel, Bandra Curla Complex,
Bandra (E), Mumbai - 400098

Sub.: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Notice is hereby given pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the next board meeting of the company will take place at the corporate office of the company i.e. Flat No-1273, Suwalka's Riddhi Siddhi Residency, Plot No-1 to 4, Rajeev Gandhi Nagar Extn, Road No. 1, IPIA, Kota-324005, Rajasthan, on Tuesday, the 30th day of June, 2020 at 5.00 p.m. to consider inter alia following matters:-

- To consider and take on record audited financial results for the quarter and year ended 31st March, 2020.

Further, Trading Window to deal in securities of the Company was closed since the end of quarter i.e. 31st March, 2020 and will remain closed till 48 hours i.e. 2nd July, 2020 after the Financial Results are made public on 30th June, 2020 for designated persons and their immediate relatives in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Company has already informed to all designated persons and their immediate relatives not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to please take the same on record.

Thanking You,
For Denim Developers Limited

Komal
(Komal Mundra)
Company Secretary
& Compliance Officer



CIN: L36101WB1969PLC115504