

Denim Developers Ltd.

November 3, 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 Curia
Complex, Bandra (E), Mumbai - 400098

Sub.: Outcome of Board Meeting held on 3rd November, 2020, in compliance of regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

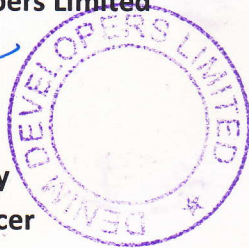
Dear Sir/Ma'am,

With reference to above mentioned subject, the company has passed a resolution to shift registered office of the company from state of West Bengal to State of Rajasthan and modify the Memorandum of Association of the company accordingly, subject to approval of the members of the company in ensuing 50th AGM and approval of the competent authorities.

Please take the same on records.

Thanking You,
For Denim Developers Limited


(Komal Muhdra)
Company Secretary
& Compliance Officer



CIN: L36101WB1969PLC115504