

Denim Developers Limited

Regd. Office: Flat No 1273, Suwalka Riddhi Siddhi Residency, Plot, No 1-4,
Rajeev Gandhi Nagar Ext, Road No.1, IPIA, Kota-324005, Rajasthan
Email Id: info@denim.org.in , Contact No: +91 -73000 -83921
(CIN- L36101RJ1969PLC076649)

December 6, 2021

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.: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the meeting of the Board of Directors of the company held at the registered office 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 Monday, the 6th day of December, 2021 at 2 p.m. and concluded at 3 p.m., the Board inter alia has considered and approved the following:

- Approval of the Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited ("CSE") pursuant to the provisions and regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Kindly take the same on record.

Kind Regards,

For Denim Developers Limited


(Aman Kumar Gupta)

Company Secretary
& Compliance Officer

M. No. – F-10931

