

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
CIN: L36101RJ1969PLC076649 , Contact No: +91 -73000 -83921
Email Id: info@denim.org.in, Website: www.denimdevelopersltd.com

January 31, 2023

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.: 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 on Thursday, the 09th day of February, 2023 at 3.00 p.m. at the registered 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, to consider inter alia following matters:

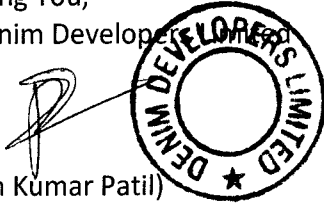
- To consider and take on record un-audited financial results for the quarter ended 31st December, 2022.

Further, Trading Window to deal in securities of the Company was closed since the 1st January, 2023 and will remain close till 11th February, 2023 (i.e. 48 hours after the Financial Results are made public on 09th February, 2023) 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

A handwritten signature in black ink, appearing to be 'Rajesh Kumar Patil', is written over a circular stamp. The stamp contains the text 'DENIM DEVELOPERS LIMITED' around the perimeter and a small star symbol at the bottom.

(Rajesh Kumar Patil)
Whole-Time Director
& Chief Financial Officer