

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

May 23, 2022

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 registered office of the company i.e. Flat No. 1273, Suwalka Riddhi Siddhi Residency, Plot No. 1 to 4, Rajeev Gandhi Nagar Extn., Road No. 1, IPIA, Kota-324005, Rajasthan, on Monday, the 30th day of May, 2022 at 3.00 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, 2022.

Further, Trading Window to deal in securities of the Company was closed since the 1st April, 2022 and will remain closed till 48 hours i.e. 1st Jun, 2022 after the Financial Results are made public on 30th May, 2022 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


(Aman Kumar Gupta)
Company Secretary
& Compliance Officer

