

Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar
Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan
CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921
Email Id: info@denim.org.in, Website: www.denimdevelopersltd.com

August 06, 2024

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Park Kamani Junction, LBS Road, Kurla (West),
Mumbai, Maharashtra, India, 400070

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. C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan, on Monday, the 12th day of August, 2024 at 3.00 p.m. to consider inter alia following matter:-

- To consider and take on record unaudited financial results for the quarter ended 30th June, 2024.

Further, Trading Window to deal in securities of the Company was closed since the 1st July, 2024 and will remain closed till 48 hours i.e. 14th August, 2024 (after the Financial Results are made public on 12th August, 2024) 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


(Ayush Vijay)

Company Secretary
& Compliance Officer

