

RAINBOW DENIM LTD.

CIN: L18101PB1999PLC022452

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Email : rainbow@rainbowdenim.com

Website : www.rainbowdenim.com

REF: RDL/RDJ/249

Date : November 10, 2017

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref : Script Code No. 532441

Company's Name : Rainbow Denim Limited

Dear Sir,

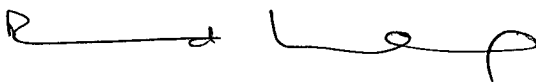
We are pleased to inform you that the Board of Directors of the Company will meet on Friday the 1st day of December 2017 at 3.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2017.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from November 10, 2017 till forty-eight hours after the conclusion of the Board Meeting to be held on 1st day of December 2017.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAINBOW DENIM LIMITED



R.D. JOG
COMPANY SECRETARY

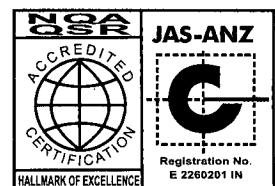


Regd. Office & Factory : Village Chaundheri, P.O. Dapper,
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ISO 14001 : 96 Registered company