

RAINBOW DENIM LTD.

CIN: L18101PB1999PLC022452

51-52, Free Press House

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Mumbai - 400 021. India

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Fax : + 91-22-22049946

Email : rainbow@rainbowdenim.com

Website : www.rainbowdenim.com

REF: RDL/RDJ/162

Date : July 18, 2016

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 Thursday the 11th day of August 2016 at 3.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from July 18, 2016 till forty-eight hours after the conclusion of the Board Meeting to be held on 11th day of August 2016.

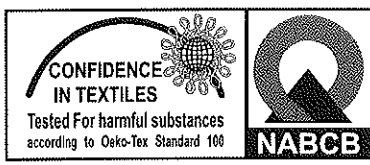
We request you to kindly take note of the same.

Thanking you,

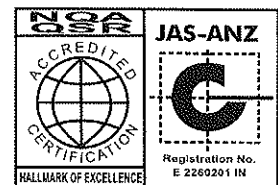
Yours faithfully,
For RAINBOW DENIM LIMITED



R.D. JOG
COMPANY SECRETARY



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Near Lalru, Ambala-Chandigarh Highway, Dist. Mohali,
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ISO 14001 : 96 Registered company