

RAINBOW DENIM LTD.

CIN: L18101PB1999PLC022452
51-52, Free Press House
215, Nariman Point,
Mumbai - 400 021, India
Tel. : +91-22-22833355, 22834182
Fax : +91-22-22049946
Email : rainbow@rainbowdenim.com
Website : www.rainbowdenim.com

REF: RDL/RDJ/19
Date : January 15, 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 Friday the 12th day of February 2016 at 4.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2015.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 15, 2016 till forty-eight hours after the conclusion of the Board Meeting to be held on 12th day of February 2016.

We request you to kindly take note of the same.

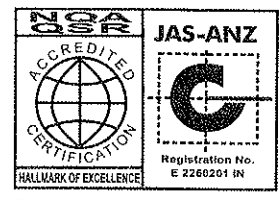
Thanking you,

Yours faithfully,
For RAINBOW DENIM LIMITED

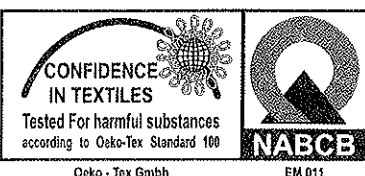


R.D. JOG
COMPANY SECRETARY

Regd. Office & Factory : Village Chaundheri, P.O. Dapper,
Near Lalru, Ambala-Chandigarh Highway, Dist. Mohali,
Punjab, 140506 (India)
Tel. : +91 - 1762 - 248810 / 11 / 12 / 248295 / 248296
Fax : +91 - 1762 - 248761 / 248809
Email : rainbow@rainbowdenim.com



ISO 14001 : 96 Registered company



Oeko - Tex GmbH

EM 011