

# 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/07  
Date : January 15, 2018

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,

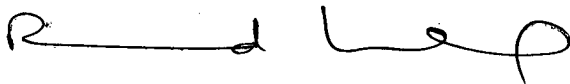
We are pleased to inform you that the Board of Directors of the Company will meet on Monday the 5th day of February 2018 at 12.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2017.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 15, 2018 till forty-eight hours after the conclusion of the Board Meeting to be held on 5th day of February 2018..

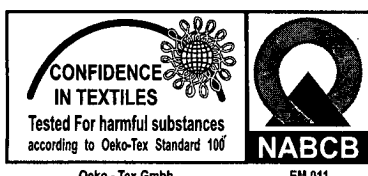
We request you to kindly take note of the same.

Thanking you,

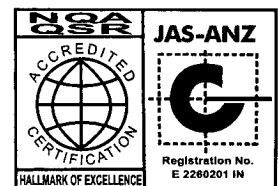
Yours faithfully,  
For RAINBOW DENIM LIMITED



**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