

RAINBOW DENIM LTD.

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215, Nariman Point,
Mumbai - 400 021, India
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Email : rainbow@rainbowdenim.com
Website : www.rainbowdenim.com

REF: RDL/RDJ/272
Date : October 20, 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 3rd day of November 2016 at 3.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended September 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 October 20, 2016 till forty-eight hours after the conclusion of the Board Meeting to be held on 3rd day of November 2016.

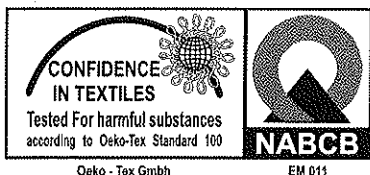
We request you to kindly take note of the same.

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)
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ISO 14001 : 96 Registered company