

RAINBOW DENIM LTD.

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Email : rainbow@rainbowdenim.com
Website : www.rainbowdenim.com

REF: RDL/401
Date : January 25, 2019

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 8th day of February 2019 at 4.00 p.m. to consider and approve the Unaudited Financial Results for the quarter and nine months period ended December 31, 2018.

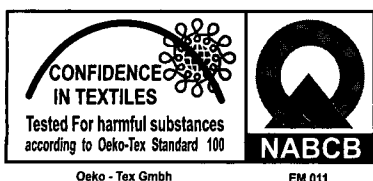
We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 25, 2019 till forty-eight hours after the conclusion of the Board Meeting to be held on 8th day of February 2019.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAINBOW DENIM LIMITED

PRITESH JHAVERI
COMPLIANCE OFFICER



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