

# RAINBOW DENIM LTD.

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

REF: RDL/PJ/364  
Date : October 26, 2018

To,

Bombay Stock Exchange Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref : Scrip 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 November 2018 at 3.00 p.m. to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 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 October 27, 2018 till forty-eight hours after the conclusion of the Board Meeting to be held on 5th day of November 2018.

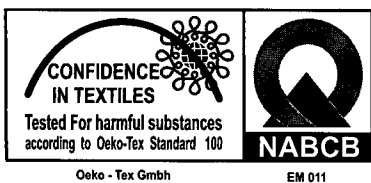
We request you to kindly take note of the same.

Thanking you,

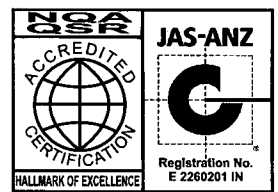
Yours faithfully,  
For RAINBOW DENIM LIMITED



H.D. RAMSINGHANI  
CHAIRMAN  
DIN 00035416



Regd. Office & Factory : Village Chaundheri, P.O. Dapper,  
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ISO 14001 : 96 Registered company