

RAINBOW DENIM LTD.

CIN: L18101PB1999PLC022452

51-52, Free Press House

215, Nariman Point,

Mumbai - 400 021, India

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Fax : +91-22-22049946

Email : rainbow@rainbowdenim.com

Website : www.rainbowdenim.com

Ref : RDL/RDJ/318
Date : December 12, 2016

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Name of the Company : RAINBOW DENIM LIMITED
BSE Scrip Code : 532441

Dear Sir,

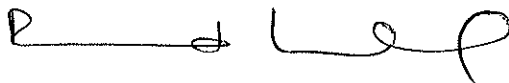
We are pleased to inform you that the Board of Directors of the Company will meet on Monday, the 19th day of December, 2016 at 3.00 p.m. to inter alia, consider and approve the Notice of Postal Ballot for seeking members approval pursuant to Section 180(1)(a) of the Companies Act, 2013.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from December 12, 2016 till forty-eight hours after the conclusion of the Board Meeting to be held on 19th December, 2016.

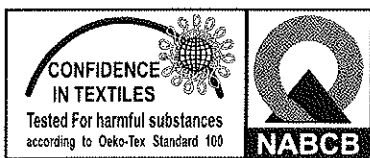
We request you to kindly take note of the same.

Thanking you,

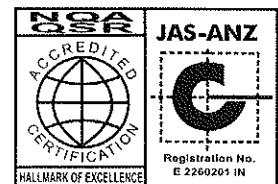
Yours faithfully,
For RAINBOW DENIM LIMITED



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
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ISO 14001 : 96 Registered company