

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/95

Date : May 2, 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 Monday the 30th day of May 2016 at 4.00 p.m. to consider and approve the Audited Financial Results for the year ended March 31, 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 May 2, 2016 till forty-eight hours after the conclusion of the Board Meeting to be held on 30th day of May 2016.

We request you to kindly take note of the same.

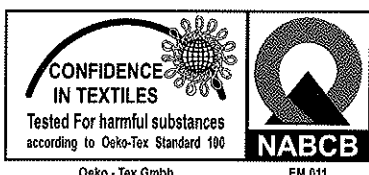
Thanking you,

Yours faithfully,

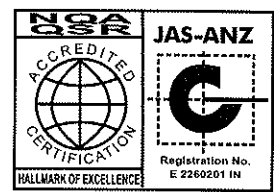
For RAINBOW DENIM LIMITED



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
Email : rainbow@rainbowdenim.com



ISO 14001 : 96 Registered company