

RAINBOW DENIM LTD.

CIN: L18101PB1999PLC022452

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Mumbai - 400 021, India

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Email : rainbow@rainbowdenim.com

Website : www.rainbowdenim.com

Ref : RDL/RDJ/21

Date : January 27, 2017

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy towers,
Dalal Street, Fort,
MUMBAI - 400 001

BSE Script Code No : 532441
Company Name : RAINBOW DENIM LTD.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Monday, the 13th day of February, 2017 at 3.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2016.

We wish to further inform you that the 'Trading Window' under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 27, 2017 till forty-eight hours after the conclusion of the Board Meeting to be held on 13th February, 2017.

We request you to kindly take note of the same.

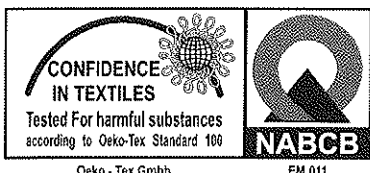
Thanking you,

Yours faithfully,

For RAINBOW DENIM LIMITED



R.D. JOG
COMPANY SECRETARY

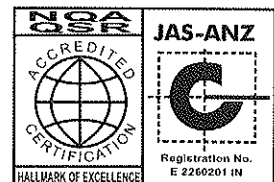


Regd. Office & Factory : Village Chaundheri, P.O. Dapper,
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ISO 14001 : 96 Registered company