



# DAMODAR INDUSTRIES LIMITED

Date: January 29<sup>th</sup>, 2025

To,  
The Manager-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Ref.: Script Code 521220

To,  
National Stock Exchange of India Limited  
The Corporate Relation Department,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E) Mumbai - 400 051  
Script Symbol : DAMODARIND

**Subject : Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.**

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company Damodar Industries Limited will be held on **Wednesday, 05<sup>th</sup> February 2025** at the Registered office of the Company situated at 19/22 & 27/30, Madhu Estate Pandurang Budhkar Marg, Worli Mumbai MH 400013, to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Month ended December 31<sup>st</sup>, 2024.
2. Any other matter with the permission of the Chair,

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

**FOR Damodar Industries Limited**

**Indrajit Kanase**  
Company Secretary

**Regd. Office :** 19/22 & 27/30, Madhu Corporate Park, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

**Tel :** +91-22-49763180 / 49763203

**Factory :** T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.

**Email :** cs@damodargroup.com | **Website :** www.damodargroup.com | **GST No. :** 27AAACD3850G1ZV | **CIN :** L17110MH1987PLC045575

