

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001

Date: February 4, 2023

Dear Sir/Madam,

Sub: Intimation of convening of Board Meeting on February 14, 2023 – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, we wish to inform you that pursuant to Reg. 29 and 33 of SEBI (LODR) Regulations, 2015 and all other applicable provisions, if any, a meeting of the Board of Directors of Veljan Denison Limited will be held on **Tuesday, February 14, 2023**, at the Registered Office of the Company at Plot No.44, HCL Towers, 4th Floor, Chikoti Gardens, Begumpet, Hyderabad – 500 016 or through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022, and to consider other business items.

Further, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the “Trading Window Close Period”, for dealing in the securities of the Company for all Directors, connected persons, designated officers and employees of the Company, has commenced from **January 1, 2023**, and will end on **February 16, 2023 (both days inclusive)**.

This is for your information and record.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

B. Narahari
Company Secretary
M.No: A16987