

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

Date: January 31, 2024

Dear Sir/Madam,

**Sub: Intimation of convening of Board Meeting on February 8, 2024 – 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 **Thursday, February 8, 2024** at # A 18 & 19, Balanagar, IDA, Hyderabad – 500 037 or through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), inter-alia to consider and decide amongst other things the following:

1. Un-audited Financial Results of the Company (Standalone and Consolidated) for the third quarter and nine months ended on December 31, 2023 and
2. Any other matters with the permission of the Chair

Further, in terms of 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, 2024** and will end on **February 10, 2024 (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

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**VELJAN DENISON LIMITED**

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