

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

Date: June 26, 2020

Dear Sir/Madam,

Sub: Closure of “Trading Window” – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject and pursuant to the BSE Circular No. LIST/COMP/01/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the “Trading Window” for purchasing / selling or dealing in the securities of the Company shall remain closed for all Directors, connected persons, designated persons, officers and employees including Insiders of the Company from **Wednesday, July 1, 2020**.

The Trading Window will open 48 hours from the announcement of the Un-audited Financial Results of the Company for the First Quarter ending on June 30, 2020 to BSE Limited.

The date of the Board Meeting to consider the Un-audited Financial Results for the First Quarter ending on June 30, 2020 shall be intimated separately.

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari

Company Secretary

