

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

Date: June 25, 2020

Dear Sir/Madam,

Sub: Cancellation of Board Meeting and Trading Window – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

We refer to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby further extension of time till July 31, 2020 has been granted to all listed entities for submission of financial results for the quarter/half year/year ending March 31, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of the COVID 19 pandemic.

Please note that, in view of the said circular, the Board meeting of the Company scheduled to be held on June 30, 2020 as per our intimation dated June 19, 2020, for consideration of Audited Financial Results for the year ended March 31, 2020 stands cancelled.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed for the designated persons and others till 48 hours after the declaration of Financial Results for the year ended March 31, 2020.

The next date of Board meeting will be informed in due course of time.

This may be treated as intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari

Company Secretary



VELJAN DENISON LIMITED

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