

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

Date: June 30, 2024

Dear Sir/Madam,

**Sub: Closure of “Trading Window” – Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip code: 505232**

With reference to the above subject 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 the Designated Persons and their immediate relatives including Insiders of the Company from **Monday, July 1, 2024**.

The Trading Window will open 48 hours from the announcement of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2024 to BSE Limited.

The date of the Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2024 will be intimated separately.

This is for your information and record please.

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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