

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

Dear Sir/Madam.

Sub: Book Closure for AGM and Cut-off date for E-Voting - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, we wish to inform you that:

- 1. 46th Annual General Meeting of the Company will be held on Thursday, 31st December, 2020.
- 2. The Register of Members and Share transfer Books will remain closed from 24th December, 2020 to 31st December, 2020 (both days inclusive) for the purpose of 46th Annual General Meeting of the Company.
- 3. The cut-off date for the purpose of recognizing the eligible members for e-voting is 23rd December, 2020.

This is for your information and record,

Thanking You,

Yours Truly, For VELJAN DENISON LIMITED,

B. Narahari **Company Secretary** M.No: A-16987



VELJAN DENISON LIMITED Plot No. 10A, Phase - 1, IDA, Patancheru Sangareddy (Dist) - 502 319, Telangana State, India. : +91 - 8455 - 242020, 242071, 244717 Phones

: +91 - 8455 - 242085 E-mail : dhilptc@veljan.in

Website : www.veljan.in

Fax

CIN: L29119TG1973PLC001670 Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India.

Date: December 8, 2020