

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

Date: September 1, 2022

Dear Sir/Madam,

Sub: Intimation of convening of Board Meeting on September 6, 2022 – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, September 6, 2022** through Video conference inter-alia amongst other things the following:

1. To consider and approve the appointment of Statutory Auditors of the Company,
2. To consider and approve the Draft Notice and Director's Report of the Company for the year ended March 31, 2022,
3. To consider holding of 48th Annual General Meeting of the Company and to fix time, date, place and other statutory requirements connected with the AGM,
4. To fix the record date for the purpose of payment of dividend which was recommended by the Board in its meeting held on May 30, 2022,
5. To consider and approve appointment of Scrutinizer for e-voting for the AGM,
6. Any other items with the permission of the Chair.

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED


B. Narahari
Company Secretary
M. No: A16987

