

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

Date: August 6, 2023

Dear Sir/Madam,

Sub: Intimation of the convening of Board Meeting on August 14, 2023 – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, we wish to inform you that pursuant to Reg. 29 and 33 of SEBI (LODR) Regulations, 2015 and all other applicable provisions, if any, a meeting of the Board of Directors of Veljan Denison Limited will be held on **Monday, August 14, 2023** at Plot No: A 18 & 19, APIE, IDA, Balanagar, Hyderabad – 500 037 or through video conferencing inter-alia to consider amongst other businesses the following:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2023,
2. To consider and approve the Draft Notice and Director's Report of the Company for the year ended March 31, 2023,
3. To consider holding of 49th Annual General Meeting of the Company and to fix time, date, place and other statutory requirements connected with the AGM including appointment of Scrutinizer for e-voting for 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, 2023,
5. Any other items with the permission of the Chair.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the "Trading Window Close Period", for dealing in the securities of the Company for all Directors, connected persons, designated officers and employees of the Company, has commenced from **July 1, 2023** and will end on **August 16, 2023 (both days inclusive)**.

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED

B. Narahari
Company Secretary
M.No: A16987

VELJAN DENISON LIMITED

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