

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

Date: May 30, 2022

Dear Sir/Madam,

Sub: Recommendation of Dividend for the Financial Year 2021-22 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this is to inform you that the Board at its' meeting held today i.e, May 30, 2022, has recommended a dividend of Rs.13/- per equity share (i.e. @130%) having face value of Rs. 10/- each for the Financial Year ended on March 31, 2022.

The above dividend, if declared by the members at the ensuing Annual General Meeting will be credited/ dispatched within 30 days from the date of declaration.

This is for your information and record.

Thanking You,

Yours Truly,

For VELJAN DENISON LIMITED,



B. Narahari
Company Secretary
M. No.: A16987

