

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

Date: December 31, 2022

Dear Sir/Madam,

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

**Ref: VELJAN DENISON LIMITED                      Scrip code: 505232**

With reference to the above subject and pursuant to the BSE Circular No. LIST/COMP/01/0112019-20 dated April 02, 2019 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 Directors, connected persons, designated persons, officers and employees including Insiders of the Company from **Sunday, January 1, 2023**.

The Trading Window will open after 48 hours from the announcement of the Un-audited Financial Results of the Company for the Third Quarter ending on December 31, 2022 to BSE Limited.

The date of the Board Meeting to consider the Un-audited Financial Results for the Third Quarter ending on December 31, 2022 will be intimated separately.

This is for your information and record.

Thanking You,

Yours Truly,  
**For VELJAN DENISON LIMITED,**

**B. Narahari**  
Company Secretary  
M. No: A16987