

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

Date: August 12, 2022

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 12, 2022 - Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

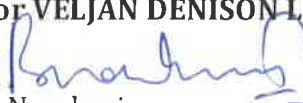
Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on Friday, August 12, 2022 have inter-alia Approved the Unaudited Financial Results for the quarter ended June 30, 2022 (a copy of the same along with the Limited Review report issued by the Statutory Auditors already submitted to your office),

The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 3.55 P.M.

This is for your information and record,

Thanking You,

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

  
B. Narahari  
Company Secretary  
M. No: A16987

