

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

Date: September 6, 2022

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 6, 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 Tuesday, September 6, 2022 have inter-alia:

1. Approved the notice of calling of 48th Annual General Meeting of the Company to be held on **Friday, September 30, 2022** and other AGM related matters and
2. Approved the closure of Register of Members and Share transfer Books from **24th September, 2022 to 30th September, 2022 (both days inclusive)** for the purpose of 48th Annual General Meeting of the Company as well as the payment of Dividend recommended by the Board in its meeting held on 30.05.2022 subject to approval of members in the ensuing AGM.

The meeting of Board of Directors commenced at 4.15 P.M. and concluded at 5.00 P.M.

This is for your information and record,

Thanking You,

Yours Truly,

For VELJAN DENISON LIMITED,


B. Narahari
Company Secretary

