

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

Date: March 27, 2024

Dear Sir/Madam,

Sub: Closure of “Trading Window” – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject 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 the Designated Persons and their immediate relatives including Insiders of the Company from **Monday, April 1, 2024**.

The Trading Window will open 48 hours from the announcement of the Audited Financial Results (Standalone and Consolidated) of the Company for the year ending on March 31, 2024 to BSE Limited.

The date of the Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the year ending on March 31, 2024 will be intimated separately.

This is for your information and record please.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : dhilptc@veljan.in

CIN: L29119TG1973PLC001670

Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.
Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in