

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

Date: February 5, 2021

Dear Sir/Madam,

Sub: Intimation of convening of Board Meeting on February 12, 2021 - Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2021** through *video conferencing* or other audio-visual means inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2020 and to consider the other business items.


Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the "Trading Window Close Period", for dealing in the securities of the Company for all Directors, connected persons, designated officers and employees of the Company, has commenced from **January 1, 2021** and will end on **February 14, 2021 (both days inclusive)**.

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari
Company Secretary

