

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

Date: December 31, 2023

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, January 1, 2024**.

The Trading Window will open 48 hours from the announcement of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and nine months ending on December 31, 2023 to BSE Limited.

The date of the Board Meeting to consider the Un-audited Financial Results (Standalone and Consolidated) for the Third Quarter and nine months ending on December 31, 2023 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

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**VELJAN DENISON LIMITED**

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