

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: Book Closure for AGM / Dividend and Cut-off date for E-Voting - Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

Pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, we wish to inform you that:

1. 48<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, September 30, 2021**.
2. The Register of Members and Share transfer Books will remain closed from **24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of 48<sup>th</sup> Annual General Meeting of the Company as well as the payment of Dividend.
3. The cut-off date for the purpose of recognizing the eligible members for e-voting is **23<sup>rd</sup> September, 2022**.

This is for your information and record,

Thanking You,

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

  
**B. Narahari**  
Company Secretary

