



**VENLON ENTERPRISES LTD.**

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089  
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 07/08/2024

The Manager-Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 524038**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**  
**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August 2024, inter alia, to consider the quarterly financial results for the quarter ended 30<sup>th</sup> June 2024 and the Audited Financial statements for the year ended 2023-24 as recommended by the Audit Committee.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

**By Order of the Board of Directors**

**For VENLON ENTERPRISES LIMITED**

**Gargeshwari Dhruvarao Rama Rao**

**Company Secretary**