

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

Date: March 18, 2024

Dear Sir/Madam,

**Sub: Intimation of meeting of Board of Directors and Closure of “Trading Window” –  
Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip code: 505232**

With reference to the above subject and in compliance with the provisions of Regulation 29(1) of SEBI (LODR) Regulations, 2015 as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, March 23, 2024** to consider, inter-alia the proposal for **issue of Bonus Shares to the equity shareholders** of the Company.

And also 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, March 18, 2024 and** shall be opened forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

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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