



# DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS

[CIN:L24230GJ1980PLC003843]



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13<sup>th</sup> May, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Company Code No. 537536**

Dear Sirs,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results for the Financial Year 2023-24 ended on 31<sup>st</sup> March, 2024 and consideration of Dividend, if any.**

With reference to the above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 28<sup>th</sup> May, 2024** to transact inter alia the following:

1. to consider, approve and take on record the Audited Standalone Financial Results of the Company for the financial year 2023-24 ended on 31<sup>st</sup> March, 2024;
2. to recommend a final dividend, if any, on the equity shares of the Company for the financial year 2023-24 ended on 31<sup>st</sup> March, 2024.

Please note further that as intimated to the Exchange vide Letter dated 28<sup>th</sup> March, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
**for DENIS CHEM LAB LIMITED**

**ANAL DESAI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**