

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

Date: August 14, 2021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 14, 2021 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on Saturday, August 14, 2021 have inter-alia:

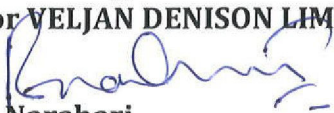
1. Approved the Unaudited Financial Results for the quarter ended June 30, 2021 (a copy of the same along with the Limited Review report issued by the Statutory Auditors already submitted to your office),
2. Approved the notice of calling of 47th Annual General Meeting of the Company to be held on **Thursday, September 30, 2021** and other AGM related matters and
3. Approved the closure of Register of Members and Share transfer Books from **23rd September, 2021 to 30th September, 2021 (both days inclusive)** for the purpose of 47th Annual General Meeting of the Company as well as the payment of Dividend recommended by the Board in its meeting held on 30.06.2021 subject to approval of members in the ensuing AGM.

The meeting of Board of Directors commenced at 3.15 P.M. and concluded at 4.20 P.M.

This is for your information and record,

Thanking You,

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


B. Narahari
Company Secretary

