

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

Date: July 24, 2020

Dear Sir/Madam,

**Sub: Intimation of convening of Board Meeting on July 31, 2020 – Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip code: 505232**

With reference to the above subject, we wish to inform you that pursuant to Reg. 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, a meeting of the Board of Directors of Veljan Denison Limited will be held on **Friday, July 31, 2020** at the Registered Office of the Company at **Plot No.44, HCL Towers, 4<sup>th</sup> Floor, Chikoti Gardens, Begumpet, Hyderabad – 500 016** inter-alia amongst other businesses things the following:

1. To consider and approve the Audited Financial Results of the Company for the year ended March 31, 2020 and
2. To consider any other matters with the permission of the Chair.


Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the "Trading Window Close Period", for dealing in the securities of the Company for all Directors, connected persons, designated officers and employees of the Company, has commenced from **April 1, 2020** and will end on **after 48 hours from the declaration of Unaudited Financial Results for the quarter ended June 30, 2020 (both days inclusive)**.

This is for your information and record.

Thanking You,

Yours truly

**For VELJAN DENISON LIMITED**

  
**B. Narahari**  
Company Secretary

