

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: Book Closure for AGM / Dividend and Cut-off date for E-Voting - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232


Pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, we wish to inform you that:

1. 47th Annual General Meeting of the Company will be held on **Thursday, September 30, 2021.**
2. The Register of Members and Share transfer Books will remain closed 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.
3. The cut-off date for the purpose of recognizing the eligible members for e-voting is **22nd September, 2021.**

This is for your information and record,

Thanking You,

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


B. Narahari
Company Secretary

