

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

Date: February 14, 2023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 14, 2023- Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulations 30 and 33 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 of the Company in their meeting held today i.e. Tuesday, the 14th day of February 2023 had inter-alia

1. Approved the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on December 31, 2022 (a copy of the same along with the Limited Review report issued by the Statutory Auditors was already submitted to your office) and

The meeting of the Board of Directors commenced at 4.15 P.M. and concluded at 5.45 P.M.

This is for your information and record.

Thanking You,

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

B. Narahari
Company Secretary
M.No: A16987

VELJAN DENISON LIMITED

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