

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

Date: May 23, 2023

Dear Sir/Madam,

Sub: Intimation of the convening of Board Meeting on May 30, 2023 – 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 33 of SEBI (LODR) Regulations, 2015 and all other applicable provisions, if any, a meeting of the Board of Directors of Veljan Denison Limited will be held on **Tuesday, May 30, 2023**, through video conferencing or other means inter-alia to consider amongst other businesses the following:

1. To consider and approve the Audited Financial Results of the Company for the year ended March 31, 2023,
2. To consider and recommend the Dividend, if any, on the equity shares of the Company for financial year 2022-2023 and
3. Any other items 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, 2023** and will end on **June 1, 2023 (both days inclusive)**.

This is for your information and record.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

B. Narahari
Company Secretary
M.No: A16987