



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/100

January 24, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Prior Intimation of Board Meeting and Earnings Call

Ref.: Regulation 29 and Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 02, 2024** inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.
2. To consider and approve the Internal Audit Report for the quarter ended December 31, 2023.
3. Any other business with the permission of the Chair.

Further, pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to inform that Company will host an Earnings Conference Call on **Friday, February 02, 2024, at 05:00 PM (IST)** in respect of the standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The schedule (joining and dial-in details) of the Earnings Conference Call is enclosed herewith.

Closure of Trading Window:

Further, referring to our communication dated Wednesday, December 27, 2023, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, we had intimated that the trading window will remain closed from January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.



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We hereby inform you that the trading window shall remain closed until **Sunday, February 04, 2024** being 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, as mentioned above. The trading window shall open on **Monday, February 05, 2024**.

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Sanika Nirgude

Company Secretary & Compliance Officer

A71466

Enclosure: as above



Divgi TorqTransfer Systems®

 **equirus SECURITIES**

We are pleased to invite you to the
Q3FY24 Post Results Conference Call
of

Divgi TorqTransfer Systems

On

Friday, 2nd February, 2024 at 5:00 pm (IST)

The Management Team will be represented by:

Mr. Jitendra Divgi, Managing Director
Mr. Hirendra Divgi, Whole Time Director
Mr. Sudhir Mirjankar, Chief Financial Officer
Mr. Dipak Vani, Chief Operating Officer

You are cordially invited

Please **[Click here](#)** to join the webinar

Passcode: 702954

Call Co-ordinators:

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