

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

Date: May 11, 2024

Dear Sir/Madam,

**Sub: Intimation of the convening of Board Meeting on May 23, 2024 – 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 **Thursday, May 23, 2024**, inter-alia to consider amongst other businesses the following:

1. To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the year ended March 31, 2024,
2. To consider and recommend the Dividend, if any, on the equity shares of the Company for financial year 2023-2024 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, 2024** and will end on **May 25, 2024 (both days inclusive)**.

This is for your information and record please.

Thanking You,

Yours truly

**For VELJAN DENISON LIMITED**

B. Narahari  
Company Secretary  
M.No: A16987

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**VELJAN DENISON LIMITED**

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