

DTIL/SE/2020/240

November 13, 2020

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code 532329

Dear Sir /Madam,

Sub: Outcome of Board meeting

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Friday, 13th November, 2020, inter-alia, approved the following:

1. Un-Audited Standalone Financial Results for the Second Quarter and Half year ended 30th September, 2020
2. Un-Audited Consolidated Financial Results for the Second Quarter and Half year ended 30th September, 2020
3. Statement of Assets and Liabilities for Standalone
4. Statement of Assets and Liabilities for Consolidated
5. Statement of Cash Flows for the six months ended 30th September, 2020(standalone)
6. Statement of Cash Flows for the six months ended 30th September, 2020(Consolidated)
7. Limited Review Report on Standalone Financial Results for the Second Quarter and Half year ended 30th September, 2020 issued by Statutory Auditors of the Company M/s. CSV & Associates.
8. Limited Review Report on Consolidate Financial Results for the Second Quarter and Half year ended 30th September, 2020 issued by Statutory Auditors of the Company M/s. CSV & Associates.

The meeting commenced at 09:30 AM and concluded at 11:00 A.M

Thanking you,
Yours sincerely,

For Danlaw Technologies India Limited

Gaurav
Gaurav Padmawar

Company Secretary & Compliance Officer

