

DTIL/SE/2021/249

Date : 13.02.2021

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 Saturday, 13th February, 2021, inter-alia, approved the following:

1. Un-Audited Standalone Financial Results for the Third Quarter and Nine months ended 31st December, 2020
2. Un-Audited Consolidated Financial Results for the Third Quarter and Nine months ended 31st December, 2020
3. Limited Review Report on Standalone financial results for the Third Quarter and Nine Months ended 31st December, 2020 issued by Statutory Auditors of the Company M/s. CSVR & Associates.
4. Limited Review Report on consolidated financial results for the Third Quarter and Nine Months ended 31st December, 2020 issued by Statutory Auditors of the Company M/s. CSVR & Associates.
5. Appointment of M/s NSDL Database Management Limited as a Registrar and Share Transfer Agent of the Company in place of M/s KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited").

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

This is for your information and record.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

Gaurav
Gaurav Padmawar

Company Secretary and Compliance Officer

