

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

Date: August 5, 2019

Dear Sir/Madam,

Sub: Intimation of convening of Board Meeting on August 12, 2019 - 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 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Monday, August 12, 2019** at the Registered Office of the Company at **Plot No.44, HCL Towers, 4th Floor, Chikoti Gardens, Begumpet, Hyderabad - 500 016** inter-alia to consider and decide amongst other things the following:

1. Un-audited Financial Results of the Company for the Quarter ended June 30, 2019
2. Appointment of Chief Financial Officer of the Company and
3. Any other matters 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 **July 1, 2019** and will end on **August 14, 2019 (both days inclusive)**.

This is for your information and record.

Thanking You,

Yours truly

For **VELJAN DENISON LIMITED**


B. Narahari

Company Secretary



VELJAN DENISON LIMITED

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