



**VENLON ENTERPRISES LTD.**

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089  
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 06/11/2023

The Manager-Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 524038**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> November 2023, inter alia, to consider the quarterly financial results for the quarter and half year ended 30<sup>th</sup> September 2023 as recommended by the Audit Committee and subjected to the Limited review of the auditors.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

**By Order of the Board of Directors**

**For VENLON ENTERPRISES LIMITED**

**G D Ramarao**

**Company Secretary**