

DANUBE INDUSTRIES LIMITED

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.

Website: www.danubeindustries.com || Phone: 98244 44038

Date: 08.08.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- Board Meeting Intimation

Dear Sir/ Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Danube Industries Limited (“the Company”) is scheduled to be held on Monday, August 14, 2023, to, inter alia,

- To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023; and
- To consider the proposal for issue of Bonus Shares, subject to approval of Members.

We have vide our submission dated June 30, 2023, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from July 01, 2023 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on June 30, 2023.

This is for your information and records.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219