

**DANUBE INDUSTRIES LIMITED**  
(Previously known as Dwekam Industries Limited)  
Reg. Office : A-2101, Privilon, B/h Iscon Temple,  
Ambli-Bopal Road, S.G. Highway Ahmedabad - 380054.

Date: 15<sup>th</sup> June, 2021

To,  
General Manager (Listing),  
BSE Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
COMPANY CODE : 540361

Dear Sir / Madam,

Subject: - Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 22<sup>nd</sup> June, 2021, inter alia, to consider the following business:

1. To consider and approve the Standalone Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2021.
2. To transact any other business with the permission of the Chair.

We have vide our letter dated 31<sup>st</sup> March, 2021 informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1<sup>st</sup> April, 2021 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on 31<sup>st</sup> March, 2021.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

For Danube Industries Limited

Meena S. Rajdev  
Whole Time Director  
(DIN:08060219)

