

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: 01.05.2023

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, May 08, 2023 to, inter alia, consider and approve the standalone audited financial results of the Company for the quarter and year ended March 31, 2023.

We have vide our submission dated March 27, 2023, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from April 1, 2023 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on March 31, 2023.

This is for your information and records.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.