

Danube Industries Limited

(Previously Known as Dwekam Industries Limited)

Reg. Off.: OFFICE NO. A-2101, PRIVILON , JODHPUR, BOPAL AMBLI BRTS ROAD, VEJALPUR, AHMEDABAD

CIN: L21015GJ1980PLC097420

Email Id: dwekamindustries@gmail.com

Website: www.dwekamindustriesltd.co.in

Date: 11-01-2021

To,

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday , 12th February, 2021 at the Registered office of the Company situated At Office No. A-2101, Privilon , Jodhpur, Bopal Ambli Brts Road, Vejalpur, Ahmedabad at 2:00PM, to transact the following business:

1. To consider & approve the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2020.
2. To consider any other matter with the permission of Chair.

Further, as per the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives from Monday, 11th January, 2021 till the expiry of 48 Hours from the date the said financial results are made public.

You are kindly requested to acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,

For, DANUBE INDUSTRIES LIMITED



HUKUMAT MEGHRAJ RAJDEV
MANAGING DIRECTOR (DIN: 00202615)