

**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.**  
**Website: [www.danubeindustries.com](http://www.danubeindustries.com) | | Phone: 98244 44038**

**Date: November 06, 2021**

To,  
**General Manager (Listing),**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**COMPANY CODE : 540361**

**Subject: Board Meeting intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

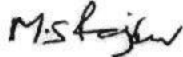
Pursuant to the Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that, a Meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021 at the Registered office of the Company inter alia to consider, approve and take on record the Standalone Un-audited Financial Results for the Quarter and Half Year ended September 30, 2021.

Further, as notified earlier and as per the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading in the Equity Shares of the Company has already been closed from October 01, 2021, till the expiry of 48 hours after the declaration of the aforesaid Standalone Un-audited Financial Results for the Quarter and Half Year ended September 30, 2021 to the stock exchanges.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For Danube Industries Limited**



**Meena Rajdev**  
**Managing Director**  
**(DIN: 08060219)**