

## **DANUBE 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: 16.05.2023**

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

**Subject- Intimation for Reschedule of Board Meeting**

**Ref: Our Intimation dated May 01, 2023 and May 08, 2023**

Dear Sir/ Madam,

With reference to the intimation dated May 01, 2023 and May 08, 2023, regarding Board Meeting to be held on Monday, 16, 2023, we hereby intimate the Stock Exchange that as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is rescheduled on Monday, May 22, 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**