

DTIL/SE/2018/123

January 17, 2018

The Deputy General Manager  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Sir,

Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for the Quarter ended December 31, 2017

Ref: Scrip Code 532329


Pursuant to Clause 41(III)(a) of the Listing Agreement, please note that a meeting of the Board of Directors of the Company will be held on Tuesday, the 23<sup>rd</sup> day of January 2018 at the Registered Office of the Company, inter alia, to consider and to take on record the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2017.

Pursuant to Clause 41(III)(b) of the Listing Agreement, please also note that the Company has issued public notice in 'Business Standard' and 'Navatelangana' on January 17, 2018. The copies of public notice issued in the newspapers are attached for your record.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

  
A V R K Varma  
Compliance Officer

