

To
The General Manager,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai - 400 001

Date: May 21, 2019

Dear Sir/Madam,

Sub: Intimation of convening of Board Meeting on May 30, 2019 - Reg
Ref: VELJAN DENISON LIMITED Scrip code: 505232

With reference to the above subject, we wish to inform you that pursuant to Reg. 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, a meeting of the Board of Directors of Veljan Denison Limited will be held on **Thursday, May 30, 2019** at the Registered Office of the Company at **Plot No.44, HCL Towers, 4th Floor, Chikoti Gardens, Begumpet, Hyderabad - 500 016** inter-alia amongst other things the following:

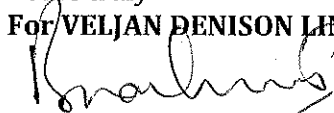
1. To consider, approve and adopt the Audited Financial Results of the Company for the year ended March 31, 2019,
2. To consider and recommend the Dividend, if any, for the financial year ended March 31, 2019 and
3. To consider any other matters with the permission of the Chair.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the "Trading Window Close Period", for dealing in the securities of the Company for all Directors, connected persons, designated officers and employees of the Company, has commenced from **April 1, 2019** and will end on **June 1, 2019 (both days inclusive)**.

This is for your information and record.

Thanking You,

Yours truly
For **VELJAN DENISON LIMITED**


B. Narahari
Company Secretary

