

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001

Date: September 30, 2019

Dear Sir/Madam,

Sub: Closure of "Trading Window" – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject and pursuant to the BSE Circular No. LIST/COMP/01/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors, connected persons, designated persons, officers and employees including Insiders of the Company from **Tuesday, October 1, 2019** till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2019.

The date of the Board Meeting to consider the Un-audited Financial Results for the quarter and half year ended September 30, 2019 shall be intimated separately.

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED


B. Narahari
Company Secretary

