

DTIL/SE/2021/269

August 05, 2021

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

**Scrip Code 532329**

Dear Sir /Madam,

**Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of August, 2021 at 09.30 AM at the Registered Office of the Company inter-alia to consider and approve the Un-audited standalone and consolidated financial results of the Company for the Quarter ended June 30, 2021.

Thanking you,

Yours sincerely,

**For Danlaw Technologies India Limited**

**Gaurav Padmawar**  
**Company Secretary & Compliance Officer**