

DTIL/SE/2020/239

November 03, 2020

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**

With reference to the above stated subject and 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 Friday, the 13<sup>th</sup> day of November, 2020 at the Registered Office of the Company inter-alia to consider and to take record the Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half-Year ended on September 30, 2020.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

*Gaurav*

Gaurav Padmawar

Company Secretary & Compliance Officer

