

DTIL/SE/2021/289  
November 03, 2021

To  
The Deputy General Manager,  
The Department of Corporate Services,  
BSE 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 Saturday, the 13<sup>th</sup> day of November, 2021 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half-Year ended on September 30, 2021.

Thanking you,

Yours sincerely,  
For Danlaw Technologies India Limited

*Gaurav*

Gaurav Padmawar  
Company Secretary & Compliance Officer

