

DTIL/SE/2022/312

May 20, 2022

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

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**

**Ref: Scrip Code 532329**

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 Monday, the 30<sup>th</sup> day of May, 2022 at 09.30 AM ,inter-alia to consider and to take record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours sincerely,  
**For Danlaw Technologies India Limited**

*Gaurav*

**Gaurav Padmawar**  
Company Secretary & Compliance Officer

