

DTIL/SE/2019/198

October 30, 2019

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 Saturday, the 09th day of November, 2019 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, 2019.

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

Gaurav

Gaurav Padmawar
Company Secretary & Compliance Officer

