

DTIL/SE/2023/17

May 20, 2023

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 Saturday, the 27<sup>th</sup> day of May, 2023 at 09.30 AM to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

Thanking you,

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

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