

DTIL/SE/2023/27

July 31, 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 Tuesday, the 08th day of August, 2023 at 08.30 AM to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited



Gaurav Padmawar
Company Secretary & Compliance Officer