



ISO 9001:2015 Company

DTIL/SE/2021/260

June 22, 2021

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

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 Wednesday, the 30th day of June, 2021 at 09.30 AM at the Registered Office of the Company inter-alia to consider and to take record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021.

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary & Compliance Officer