

DENTAX (INDIA) LIMITED

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA - 700 007

CIN: L51109WB1984PLC037960

DIL/SE/Q4/2019-20

Date: 22.06.2020

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Board Meeting to consider inter-alia Audited Financial Results of the Company for the Financial Year ended on 31st March, 2020 and Status of Trading Window Closure.

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with **SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38** dated 19th March, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th June, 2020 to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2020.

Further, in accordance with **SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79** dated 12th May, 2020 granting relaxation from the provisions of **Regulation 47 of SEBI Listing Regulations, 2015** for all events scheduled till 30th June, 2020, a notice with respect to the above Board Meeting Intimation will not be advertised in the newspapers.

Further, in continuation to our intimation dated 31st March, 2020 and in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1st April, 2020 and shall continue to remain closed till Wednesday, 1st July, 2020 (both days inclusive).

This is for your information and record.

Thanking you

Yours Faithfully
For **Dentax (India) Ltd.**

Nita Agarwal

Nita Agarwal
(Wholetime Director)
DIN: 07092762