

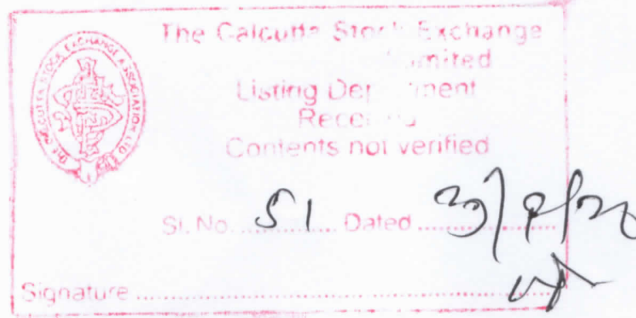
# DENTAX (INDIA) LIMITED

119/B, MUKTARAM BABU STREET, 2<sup>ND</sup> FLOOR, KOLKATA - 700 007  
CIN: L51109WB1984PLC037960

DIL/SE/Q1/2020-21

Date: 01.09.2020

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



Dear Sir/ Madam,

**Sub: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Financial Quarter ended on 30<sup>th</sup> June, 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/2020/140** dated 29<sup>th</sup> July, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **8<sup>th</sup> September, 2020** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Financial Quarter ended on 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking you

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

*Nita Agarwal*  
Nita Agarwal  
(Wholtime Director)  
DIN: 07092762