

DENTAX (INDIA) LIMITED

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

CIN: L51109WB1984PLC037960

DIL/SE/Q3/2020-21

Date: 06.02.2021

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

Sub: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Financial Quarter Ended as on 31st December, 2020 and Status of Trading Window Closure.

Dear Sir/ Madam,

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th February, 2021** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Financial Quarter Ended as on 31st December, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,
For, **Dentax (India) Limited.**

Nita Agarwal

Nita Agarwal
(Whole-time Director)
DIN: 07092762

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