

# DENTAX (INDIA) LIMITED

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

DIL/SE/Q4/2020-21

Date: 22.06.2021

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

**Sub: Board Meeting to consider inter-alia Audited Financial Results of the Company for the Quarter and Financial Year Ended as on 31<sup>st</sup> March, 2021 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 **Tuesday, 30<sup>th</sup> June, 2021** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Financial Quarter and Year Ended as on 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

*Nita agarwal*

Nita Agarwal  
(Wholetime Director)  
DIN: 07092762

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