

# DENTAX (INDIA) LIMITED

MMS Chambers, 4A Council House Street, 1st Floor, Room No. D1, Kolkata – 700 001  
CIN: L51109WB1984PLC037960

DIL/SE/Q3/2021-22

Date: 04.02.2022

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

**Sub: Board Meeting to consider inter-alia Unaudited Quarterly Financial Results of the Company for the Quarter Ended on 31<sup>st</sup> December, 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 **Saturday, 12<sup>th</sup> day of February, 2022** to, inter alia, consider, approve and take on record the Unaudited Quarterly Financial Results of the Company for the Financial Quarter Ended on **31<sup>st</sup> December, 2021**.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

*Nita Agarwal*

Nita Agarwal  
Whole-time Director  
DIN: 07092762