

DENTAX (INDIA) LIMITED

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

DIL/SE/Q2/2021-22

Date: 06.11.2021

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 and Half Year Ended as on 30th September, 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, 13th day of November, 2021** to, inter alia, consider, approve and take on record the Unaudited Quarterly Financial Results of the Company for the Financial Quarter and Half Year Ended as on **30th September, 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