

DENTAX (INDIA) LIMITED

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

DIL/SE/Q4/2021-22

Dated: 20.05.2022

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 on 31st March, 2022 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, the 28th day of May, 2022** to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year Ended on **31st March, 2022**.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

Nita Agarwal

Nita Agarwal
(Whole-time Director)
DIN: 07092762