

# DENTAX (INDIA) LIMITED

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

DIL/SE/Q1/2023-24

Dated: 04.08.2023

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

**Subject: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2023 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 **Friday, the 11<sup>th</sup> day of August, 2023** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended on **30<sup>th</sup> June, 2023**.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

*Nita agarwal*

Nita Agarwal  
Whole-time Director  
DIN: 07092762