

DENTAX (INDIA) LIMITED

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

DIL/SE/Q3/2023-24

Dated: 05.02.2024

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 31st December, 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 **Tuesday, the 13th day of February, 2024** to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended on **31st December, 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