

# DENTAX (INDIA) LIMITED

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

DIL/SE/Q2/2023-24

Dated: 09.11.2023

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

**Subject: Postponement of Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> September, 2023 and Status of Trading Window Closure.**

Dear Sir/ Madam,

Kindly take notice that the meeting of the Board of Directors of the Company notified to be held on dated **Thursday, the 09<sup>th</sup> day of November, 2023**, has been postponed and it will now be held on, **Tuesday, the 14<sup>th</sup> day of November, 2023**, at the registered office of the Company at the agenda 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> September, 2023**, and the same will be considered at the said meeting. You are requested to make it convenient to attend the meeting. Any inconvenience caused to you because of the postponement of the meeting is regretted.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

*Nita Agarwal*

Nita Agarwal  
Whole-time Director  
DIN: 07092762