



DAMODAR INDUSTRIES LIMITED

Date: August 06, 2021

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that Board of Directors of the Company at their meeting held on today, inter-alia considered and approved the following:

- a. Approved the Unaudited Financial Results for the quarter ended on June 30, 2021, Pursuant to Reg 33(3) of the SEBI (LODR) Regulations, 2015, copy of UFR along with the Limited Review Report for the said Financials are enclosed herewith.
- b. Approved the holding 33rd AGM of the Company at 11:30 AM on Tuesday, September 14, 2021, via two-way Video Conferencing facility or other audio visual means, providing e-voting facility to the Members of the Company for the ensuring AGM and appointment of Scrutinizer for e-voting process.
- c. Approved the closure of Register of Members and Share Transfer Books of the Company from Saturday, September 11, 2021 to Tuesday, September 14, 2021 (both days inclusive), for the purpose of the 33rd Annual General Meeting of the Company to be held on Tuesday, September 14, 2021.
- d. Approved Notice of AGM and related business.

The meeting of the Board of Directors commenced at 3.00 P.M. and Concluded at 6.45 P.M.

We are arranging to publish the results in the Newspapers as per the SEBI Listing Obligations.