



DAMODAR INDUSTRIES LIMITED

Date: January 25th, 2024

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: 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 : Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company Damodar Industries Limited will be held on **Monday, 05th February 2024** at the Registered office of the Company situated at 19/22 & 27/30, Madhu Estate Pandurang Budhkar Marg, Worli Mumbai MH 400013, to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter * and Nine Month ended December 31st, 2023.
2. Any other matter with the permission of the Chair,

Kindly take the same on your record.

Thanking You,
Yours faithfully,

FOR Damodar Industries Limited

Indrajit Kanase
Company Secretary

Regd.Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 / 35128372

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

