



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 05/04/2023

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th April 2023, inter alia, to consider and approve the appointment of Independent Director.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

By Order of the Board of Directors

For VENLON ENTERPRISES LIMITED

Gargeshwari Dhruvarao Rama Rao

Company Secretary