



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: 06/02/2024

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

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February 2024, inter alia, to consider the quarterly financial results for the quarter ended 31st December 2023 as recommended by the Audit Committee and subjected to the Limited review of the auditors.

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

G D Ramarao

Company Secretary