



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: 23.01.2023

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

Scrip Code: 524038

Sir,

With reference to your e-mail dated Monday, 23rd January 2023, we hereby enclose the intimation of the Board meeting scheduled on 14th February 2023.

Thank you,

For Venlon Enterprises Limited

G D
RAMA
RAO
Digitally signed
by G D RAMA
RAO
Date: 2023.01.23
17:10:14 +05'30'

Gargeshwari Dhruvarao Rama Rao

Company Secretary



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Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 to consider, approve and take on record the Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2022.

The said information is also available on Company's website www.venlonenterprises.com and also on the website of stock exchange www.bseindia.com.

Date: 21/01/2023

Place: Mysore

By Order of the Board of Directors

For Venlon Enterprises Limited

G D
RAMA
RAO
Digitally signed
by G D RAMA
RAO
Date:
2023.01.21
12:35:44 +05'30'

Gargeshwari Dhruvarao Rama Rao

Company Secretary