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**VENLON ENTERPRISES LTD.**

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**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**

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](http://www.venlonenterprises.com) and also on the website of stock exchange [www.bseindia.com](http://www.bseindia.com).

Date: 21/01/2023

Place: Mysore

By Order of the Board of Directors

**For Venlon Enterprises Limited**

Gargeshwari Dhruvarao Rama Rao

Company Secretary