



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
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www.venkys.com
CIN : L01222PN1976PLC017422



Date: 25th April, 2023

Mr. K Hari
The National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.

The General Manager, DCS-CRD
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Subject: - Intimation of Board Meeting of Venky's (India) Limited.

Ref: - Scrip Code (i) Bombay Stock Exchange Limited - **523261** and
(ii) National Stock Exchange of India Limited - **VENKEYS**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, meeting of the Board of Directors of Venky's (India) Limited will be held on Wednesday, 10th May, 2022, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2023 and to consider recommendation of dividend on equity shares.

Kindly take the said information on your record and acknowledge receipt of the same.

Thanking You,

FOR VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER**