

**Divgi TorgTransfer Systems** 

## Ref.: DTTS/Sec/23-24/64

## September 05, 2023

| To,<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400001 | To,<br><b>National Stock Exchange of India Limited</b> ,<br>"Exchange Plaza" 5th Floor,<br>Plot No. C-1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051 |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Scrip Code - 543812                                                                   | NSE Scrip Code - DIVGIITTS                                                                                                                                                   |

## Sub: Intimation of Schedule of Analyst / Institutional Investors' Meet

## **Ref.: Regulations 30 of the LODR Regulations**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we hereby disclose schedule of Analyst / Institutional Investors' Meeting with Company, as under:

| Date of Meetings         | Name of Party                   | Place           |
|--------------------------|---------------------------------|-----------------|
| September 08, 2023<br>to | Various Institutional Investors | Pune and Mumbai |
| September 15, 2023       |                                 |                 |

The above schedule is subject to change due to exigencies, if any. In the meeting, the Company will make a presentation on the same lines as the presentation made available on the websites of the Stock Exchanges and the Company on August 16, 2023 vide letter reference no. DTTS/Sec/23-24/58.

This is for your information and records.

Thanking you, For Divgi TorqTransfer Systems Limited

Sanika Nirgude Company Secretary & Compliance Officer M. No. 71466