



## Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/79

October 26, 2023

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 543812</b>	To, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - DIVGIITTS</b>
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**Sub: Prior Intimation of Board Meeting and Earnings Call**

**Ref.: Regulation 29 and Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 01, 2023** inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.
2. To consider and approve the Internal Audit Report for the quarter ended September 30, 2023.
3. Any other business with the permission of the Chair.

Further, pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to inform that Company will host an Earnings Conference Call on **Wednesday, November 01, 2023, at 05:00 PM (IST)** in respect of the standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

The schedule (joining and dial-in details) of the Earnings Conference Call is enclosed herewith.

### **Closure of Trading Window:**

Further, referring to our communication dated September 27, 2023, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, we had intimated that the trading window will remain closed from October 01, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

We hereby inform you that the trading window shall remain closed until **Friday, November 03, 2023**, being 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023, as mentioned above. The trading window shall open on **Monday, November 06, 2023**.



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Kindly take the same on your record.

Thanking you,

**For Divgi TorqTransfer Systems Limited**

**Sanika Nirgude**  
**Company Secretary & Compliance Officer**  
**A71466**

Enclosure: as above



**Divgi TorqTransfer Systems**®

 **equirus SECURITIES**

We are pleased to invite you to the

Q2FY24 Post Results Conference Call

of

# **Divgi TorqTransfer Systems**

On

**Wednesday, 1<sup>st</sup> November, 2023 at 5:00 pm (IST)**

The Management Team will be represented by:

**Mr. Jitendra Divgi**, Managing Director

**Mr. Hirendra Divgi**, Whole Time Director

**Mr. Sudhir Mirjankar**, Chief Financial Officer

**Mr. Dipak Vani**, Chief Operating Officer

**You are cordially invited**

Please [Click here](#) to join the webinar

Passcode: 901896

**Call Co-ordinators:**

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