



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/23-24/87

November 18, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation of Schedule of Analyst / Institutional Investors' Meet

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

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 the Company, as under:

Date of Meeting	Name of Party	Place	Mode
November 20, 2023	Matthews India Fund	Pune, Maharashtra	Physical Meet

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 November 01, 2023 vide letter reference no. DTTS/Sec/23-24/81. No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meeting.

This is for your information and records.

Thanking you,
For Divgi TorqTransfer Systems Limited

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