



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/24-25/09

May 15, 2024

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| 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: Prior Intimation of Board Meeting

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 **May 24, 2024** inter alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.
2. To consider and approve the Internal Audit Report for the quarter and financial year ended on March 31, 2024.
3. To recommend Final Dividend for financial year ended on March 31, 2024
4. Any other business with the permission of the Chair.

Closure of Trading Window:

Further, referring to our communication dated March 26, 2024 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 April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.



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We hereby inform you that the trading window shall remain closed until **Sunday, May 26, 2024** being 48 hours from the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024, as mentioned above. The trading window shall open on **Monday, May 27, 2024**.

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Sanika Nirgude

Company Secretary & Compliance Officer

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