



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Email : [pgp\\_dfl@yahoo.com](mailto:pgp_dfl@yahoo.com) / [secretarial@dharanifinance.in](mailto:secretarial@dharanifinance.in)

Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL/BM Notice Reg-29(1)(a)/June/2022

August 2, 2022

The Secretary,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, **Mumbai 400 001.**

Dear Sir,

**Sub: Notice of Board Meeting - Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].**  
**Ref: Scrip Code – 511451 – Dharani Finance Limited**

NOTICE Pursuant to Regulations 29 & 33 of the SEBI (LODR) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 12<sup>th</sup> August 2022** inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2022.

Please note that Trading Window for all the Insiders is closed from 1<sup>st</sup> July 2022 till 48 hours after the disclosure of financial results to the Exchanges.

This notice is also available at the website of the Company ([www.dharanifinance.com](http://www.dharanifinance.com)) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Thanking You,

Yours faithfully,  
for Dharani Finance Limited

  
Dr Palani G Periasamy  
Chairman