



August 04, 2022

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Scrip Code: 540268

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022, inter alia, to consider and approve, the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For TruCap Finance Limited

Lalit Chendvankar
Company Secretary & Compliance Officer



TruCap Finance Limited

(Formerly known as Dhanvarsha Finvest Limited)

Regd. Off: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
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