

Date: 24.04.2023

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Sub: Intimation of the Board meeting to be held on Wednesday, 03rd Day of May, 2023 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 03rd Day of May, 2023 at 4:00 p.m. at the registered office of the company to consider and approve Audited Financial Statements for the half year and year ended 31st March, 2023.

As informed vide Company's intimation letter dated March 31, 2023, the Trading Window for dealing in the Securities of the Company is closed from 01st April, 2023 and shall re-open after 48 hours from the declaration of Financial Results.

Please take a note on the above said information for your reference.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996