

Date: 10.08.2022

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

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Intimation of the Board meeting to be held on **Tuesday, the 16TH day of August, 2022.**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 16TH day of August, 2022 at 10:00 A.M.** at the **Registered Office** situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to consider and approve the following business:

1. To take note of the resignation tendered by the Company Secretary Ms. Ankita Navneet Daga w.e.f 17th Day of August,2022.
2. Appointment of Company Secretary.
3. Any other matter with the permission of the Chair.

Thanks and Regards

FOR DRA CONSULTANTS LIMITED




Ankita N. Daga

Company Secretary & Compliance Officer