

Date: 16.08.2022

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

SCRIP CODE: 540144

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, 22nd August, 2022.

We hereby inform you that the meeting of the Board of Directors of the Company will be held on **Monday, the 22nd 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 transact the following business:

To consider and approve:

1. the Annual Report of the Company comprising the Director's Report, Management Discussion and Analysis Report, Annual Return etc. for the year ended on 31st March, 2022.
2. the Secretarial Audit Report for the year ended on 31st March, 2022.
3. the notice convening the 13th annual general meeting (AGM) of the company.
4. to fix the Record date/ Cut-off Date for the purpose of ensuing AGM
5. to fix the date of book closure for the purpose of ensuing AGM of the Company.
6. to decide e-voting period for the above AGM
7. to appoint scrutinizer for the scrutiny of e-voting results to be carried out for the above AGM
8. to Appointment of Scrutinizer for the purpose of conducting Poll at Annual General Meeting.
9. Any other matter with the permission of the Chair

This is for your reference.

Yours faithfully,

For DRA Consultants Limited




Ankita Daga
(Company Secretary & Compliance Officer)