



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

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

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

DFL\BM Notice Reg-29(1)(a)/March 2021

July 17, 2021

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: Intimation for Board Meeting - Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.**

**Ref: Scrip Code – 511451 – Dharani Finance Limited**

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NOTICE pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> July 2021 inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.

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 S Kuppan  
Company Secretary**