



# DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

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DATE: 25.08.2023

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

To

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai -400001

**SUB: Intimation of Book Closure and Cut-off date to determine the eligibility of the members to cast their vote during 8th Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 8<sup>th</sup> September, 2023 to Monday, 18<sup>th</sup> September, 2023 (both days inclusive) and cut-off date will be Friday, 8<sup>th</sup> September, 2023 for taking record of the Members of the Company for the purpose of Annual General Meeting of the company scheduled to be held on 18<sup>th</sup> September, 2023

You are requested to kindly take the same on record.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

HEMANT DHARNIDHARKA

MANAGING DIRECTOR

DIN: 07190229