

Date: 07th November, 2021

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 Friday, 12th November, 2021



In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Friday the 12th Day of November, 2021 at 05:00 P.M** at the **registered office** situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to inter alia, consider and approve the Un-Audited Financial Results and accounts for the Half year ended on 30th September, 2021 along with Limited Review Report;

Further, in continuation of our intimation dated 30th September, 2021 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 01st October, 2021 and shall reopened after the 48 hours from the declaration of Financial Results of the Company for the Half Year ended 30th September, 2021

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

Yours faithfully,

For DRA Consultants Limited

Ankita Daga
(Company Secretary & Compliance Officer)