

June 07, 2021

The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 540268

Dear Sir/Madam,

Subject: Re-schedulement of Board Meeting of the Company

In continuation of our notice dated 02.06.2021 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the Board Meeting scheduled on Wednesday, June 09, 2021, it is hereby informed that due to exigencies faced on account of COVID-19 by team members of the statutory audit team, the meeting of the Board of Directors, inter-alia, to approve the financial results for the quarter and financial year ended March 31, 2021, has been re-scheduled to be held on Thursday, June 10, 2021 at 1:00 pm, through video conferencing.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,

For Dhanvarsha Finvest Limited



Fredrick Pinto
Company Secretary
A-22085

