



DHARANI FINANCE LIMITED

Regd. Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
Tel No. 044-28254176, 28207482, Email: secretarial@dharanifinance.com, Website : www.dharanifinance.com
CIN - L65191TN1990PLC019152, PAN No. AAACD1282G, GST No. 33 AAACD1282G2Z3

DFL/BM Notice Reg-29(1)(a)/June/2023

July 31, 2023

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: Notice of Board Meeting - Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].

Ref: Scrip Code – 511451 – Dharani Finance Limited – BM – 10th August 2023 – QE- 30th June 2023

NOTICE Pursuant to Regulations 29 & 33 of the SEBI (LODR) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 10th August 2023** inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2023.

Please note that Trading Window for all the Insiders is closed from July 01, 2023 till 48 hours after the disclosure of financial results to the Exchanges.

This notice is also available at the website of the Company (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).

Thanking You,

**Yours faithfully,
for Dharani Finance Limited**

**Dr Palani G Periasamy
Chairman**