



Date: October 15, 2021

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Re: Intimation of Meeting of the Board of Directors as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider raising of funds

Dear Sir,

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 20, 2021, inter alia, to consider and approve raising of funds, through issue of equity securities and/or any other convertible or exchangeable securities, by way of a preferential offer and pricing thereof, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has already been closed and shall remain closed till forty eight hours post declaration of financial results for quarter and half year ending September 30, 2021.

Request you to take the same on record.

Thanking you,

Yours truly,
For **Dhani Services Limited**

Lalit Sharma
Company Secretary

CC:

Luxembourg Stock Exchange, Luxembourg



Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74110DL1995PLC069631

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