

September 24, 2021

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

Scrip Code: 540268

Subject: Intimation of Board Meeting of the Company

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and Regulation 50 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 30, 2021, through video conferencing, inter-alia, to approve public issuance of Secured, Redeemable, Non-Convertible Debentures up to an overall limit of Rs.30 Crores.

We request you to take the above information on record.

For Dhanvarsha Finvest Limited



Fredrick M. Pinto
Company Secretary
ACS 22085
Mumbai, September 24, 2021

