



March 3, 2021

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

**DHANI – EQ, DHANIPP/E1**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub.: Intimation of Board Meeting of Dhani Services Limited (the “Company”)**

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that a meeting of the board of directors of the Company (the “**Board**”) would be held on Saturday, March 6, 2021 to, amongst others, consider and approve the issuance of sponsored American Depositary Receipts (“**ADRs**”) under a Level III program (not exceeding 15% of the existing share capital of the Company) pursuant to the transfer of underlying equity shares from eligible shareholders of the Company by way of a tender on the Indian exchanges for cash. Further, Board shall also consider and approve the issuance of, as required under relevant laws in connection with a Level III ADR program, equity shares for conversion into ADRs; and equity shares under a qualified institutions placement (not exceeding 15% of the post-issue share capital of the Company in aggregate). Each of these approvals from the Board shall be further 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, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed and shall remain closed till further intimation.

Please take the above information on record.

Thanking you,

For **Dhani Services Limited**

**Lalit Sharma**  
**Company Secretary**

CC:

**Luxembourg Stock Exchange, Luxembourg**

**dhani**services

Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74999DL1995PLC069631

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