

**Date: 30.08.2021**

To,  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Listing /Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 540144**

Dear Sir/Madam,

**Sub: Intimation of Book Closure / Record Date for the purpose of 12<sup>th</sup> Annual General Meeting of the Members of the Company**

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the register of members and share transfer book of the company will remain closed from **Friday 24<sup>th</sup> Day of September 2021 to Thursday 30<sup>th</sup> Day of September 2021** (both days inclusive) for the purpose of the 12<sup>th</sup> Annual General Meeting to be held on **Thursday 30<sup>th</sup> Day of September 2021**.

This is for your reference.

**For DRA Consultants Limited**



**Ankita Daga**  
**(Company Secretary & Compliance Officer)**