

Date: 14.08.2023

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 14th 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 **Sunday the 24th September, 2023 to Saturday the 30th September, 2023 (both days inclusive)** for the purpose of the 14th Annual General Meeting to be held on **Saturday 30th Day of September, 2023.**

This is for your reference.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996