

**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: Notice of 12<sup>th</sup> Annual General Meeting of the Members of the Company**


We wish to inform you that the **12<sup>th</sup> Annual General Meeting** of the Members of the Company will be held on **Thursday, the 30<sup>th</sup> Day of September, 2021 at 10.00 A.M.** at the **Registered Office** situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005.

The register of members and share transfer book of the company will remain closed from Friday the 24<sup>th</sup> September 2021 to Thursday the 30<sup>th</sup> 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.

Encl: as above

**FOR DRA CONSULTANTS LIMITED**

Ankita N. Daga

**Company Secretary & Compliance Officer**