

March 7, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE Scrip Code- 540268

Subject: - Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 11, 2022, to inter-alia, consider the proposal for fund raising by way of issuance of equity shares and/or convertible warrants, on preferential basis to non-promoters in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall remain closed with immediate effect till the closing of business hours on March 15, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking You,
Yours faithfully,

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary and Compliance Officer

