

Date: 22.08.2022

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 13<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 **Saturday the 24<sup>th</sup> September 2022 to Friday the 30<sup>th</sup> September 2022 (both days inclusive)** for the purpose of the 13<sup>th</sup> Annual General Meeting to be held on **Friday 30<sup>th</sup> Day of September 2022.**

This is for your reference.

**FOR DRA CONSULTANTS LIMITED**



**DINESH RATHI**  
Managing Director  
DIN: 01516715

