

August 06, 2021

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 540268

Dear Sir/Madam,

Subject: Revised intimation of Board Meeting of the Company

Notice is hereby given pursuant to Regulations 29 and 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 through video conferencing, inter-alia to transact the following:

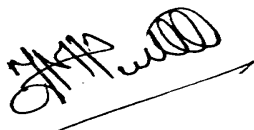
1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021;
2. Sub-division of face value of Equity Shares of the Company, subject to approval of members;
3. To consider and approve fund raising by way of issue of Non-Convertible Debentures upto Rs. 250 Crores, in one or more tranches, through private placement/public issue of debt securities or through any other permissible mode and or any other combination thereof as may be considered appropriate.

Further, the Company has intimated vide its letter dated June 29, 2021, that the Trading Window for dealing in securities of the Company shall remain closed from July 01, 2021 up to two Trading Days after the date of declaration of the Unaudited financial results for quarter ended June 30, 2021.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick Pinto
Company Secretary
A-22085

