

February 4, 2022

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

BSE Scrip Code- 540268

Subject: - Intimation of the Board Meeting

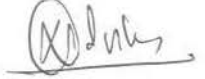
Dear Sir/Madam,

Pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended from time to time, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022, *inter alia*, to consider and approve, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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

