



DHARANI FINANCE LIMITED

Regd.Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
Tel No.044-28254176, 28207482, Email: secretarial@dharanifinance.com, Website : www.dharanifinance.com,
CIN – L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No.33 AAACD1282G2Z3

DFL/BM Notice Reg-29(1)(a)/Dec/2023

February 3, 2024

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, **Mumbai 400 001.**

Dear Sir,

Sub: Notice of Board Meeting - Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].

Ref: Scrip Code – 511451 – Dharani Finance Limited – BM – 12th February 2024 – QE- 31st Dec 2023

NOTICE Pursuant to Regulations 29 & 33 of the SEBI (LODR) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 12th February 2024** inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine months ended 31st December 2023.

Please note that Trading Window for all the Insiders is closed from January 01, 2024 till 48 hours after the disclosure of financial results to the Exchanges.

This notice is also available at the website of the Company (www.dharanifinance.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com).

Thanking You,

**Yours faithfully,
for Dharani Finance Limited**

**Dr Palani G Periasamy
Chairman**